(Requestor's Name)		
(Address)		
(Address)		
(City/s	State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only



100256604721

02/14/14--01020--020 **210.00

14 MAR 20 AM 8: 57

-

1114-1050



February 18, 2014

DALE S. WEBBER 401 E. JACKSON STREET, STE.2400 TAMPA, FL 33602-5236

SUBJECT: AVOW HOME CARE, INC.

Ref. Number: W14000010520

We have received your document for AVOW HOME CARE, INC. and your check(s) totaling \$210.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey Regulatory Specialist II New Filing Section

Letter Number: 514A00003625

www.sunbiz.org

L' DO DOM GOOD IN II

Buchanan Ingersoll & Rooney PC Attorneys & Government Relations Professionals

Dale S. Webber 813-222-8187 webberds@bipc.com SunTrust Financial Centre 401 E. Jackson Street, Suite 2400 Tampa, FL 33602-5236

T: 813 222 8180 F: 813 222 8189

www.buchananingersoll.com

March 5, 2014

VIA UPS OVERNIGHT DELIVERY

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

> Articles of Incorporation for Avow Home Care, Inc. Re:

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation for Avow Home Care, Inc., a Florida corporation.

Also enclosed is a copy of your letter dated February 18, 2014, that requires that this corporation's Articles be more specific before filing.

Kindly file the enclosed document as soon as possible and forward confirmation thereof to me at the address referenced above. Please do not hesitate to contact me with any questions or concerns.

Very truly yours,

Dale S. Webber



March 7, 2014

DALE S. WEBBER 401 E. JACKSON STREET, STE.2400 TAMPA, FL 33602-5236

SUBJECT: AVOW HOME CARE, INC.

Ref. Number: W14000010520

We have received your document for AVOW HOME CARE, INC. and your check(s) totaling \$210.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey Regulatory Specialist II New Filing Section

Letter Number: 514A00003625

Division of Company in a DO DOV 6207 Mallaharana Florida 2021

Buchanan Ingersoll & Rooney PC

Attorneys & Government Relations Professionals

Dale S. Webber 813-222-8187 webberds@bipc.com SunTrust Financial Centre 401 E. Jackson Street, Suite 2400 Tampa, FL 33602-5236

T: 813 222 8180 F: 813 222 8189

www.buchananingersoll.com

March 19, 2014

VIA UPS OVERNIGHT DELIVERY

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Articles of Incorporation for Avow Home Care, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation for Avow Home Care, Inc., a Florida corporation.

Also enclosed is a copy of your letter dated March 7, 2014, that requires that this corporation must state the number of shares of authorized stock before filing.

Kindly file the enclosed document as soon as possible and forward confirmation thereof to me at the address referenced above. Please do not hesitate to contact me with any questions or concerns.

Very truly yours,

Dale S. Webber

ARTICLES OF INCORPORATION

OF

AVOW HOME CARE, INC.

A Florida Corporation

The undersigned, acting as incorporator of a corporation pursuant to Chapter, 6075 Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be Avow Home Care, Inc. (the "Corporation").

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be as follows:

Avow Home Care, Inc. 1095 Whippoorwill Lane Naples, Florida 34105

ARTICLE III

PURPOSES AND POWERS

- **Section 3.1** The Corporation is organized, and at all times shall be operated, for such lawful purposes as are consistent with the provisions of the Florida Business Corporation Act.
- Section 3.2 In order to carry out its purposes, the Corporation shall have all the powers set out in the Florida Business Corporation Act, as now in effect or as subsequently amended, except as may be limited by these Articles of Incorporation and Bylaws of the Corporation.

ARTICLE IV

CAPITAL STOCK AND SHAREHOLDER

- **Section 4.1** The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock.
- Section 4.2 Avow, Inc., a Florida not for profit corporation ("Shareholder"), is the sole shareholder of the Corporation. As such, Shareholder shall have and exercise certain rights and reserved powers related to the Corporation as are specifically set forth in the Corporation's Bylaws, these Articles of Incorporation and under applicable Florida law. Action by the Corporation shall not be taken until Shareholder shall have exercised its rights and reserved powers to the extent required under the Corporation's Bylaws, as amended from time to time.

ARTICLE V

BOARD OF DIRECTORS

The manner in which the directors are elected or appointed shall be as set forth in the Bylaws of the Corporation.

ARTICLE VI

OFFICERS

The business and affairs of the Corporation shall be managed by a President, Secretary and Treasurer and such other officers as may from time to time be appointed from time to time in accordance with the Corporation's Bylaws.

ARTICLE VII

REGISTERED AGENT

The name and Florida street address of the registered agent is:

Thomas Gazdic, President 1095 Whippoorwill Lane Naples, Florida 34105

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporationshall be:

Avow Hospice, Inc. c/o Karen A. Rollins, President 1095 Whippoorwill Lane Naples, Florida 34105

ARTICLE IX

DISSOLUTION AND DISTRIBUTION OF ASSETS

Subject to any approvals described in the Articles of Incorporation or the Bylaws of the Corporation, upon the dissolution and final liquidation of the Corporation and after the payment and discharge of all liabilities and obligations and compliance with all other legal requirements, the net assets of the Corporation shall be equally distributed, pursuant to a plan of distribution of assets approved by the Shareholder and Board of Directors, to one or more corporations, trusts, funds, or other organizations which have purposes closely aligned with those of the Corporation. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located.

ARTICLE X

AMENDMENTS

These Articles of Incorporation and the Bylaws of the Corporation shall be amended only by action taken by the Shareholder in accordance with the Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26 day of February, 2014.

Incorporator:

Avow Hospice, Inc.

Presiden

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated in the Articles of Incorporation as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 28 day of February, 2014.

Registered Agent