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*W. George Allen*

ONE RIVER PLAZA - SUITE 701  
305 SOUTH ANDREWS AVENUE  
POST OFFICE BOX 14738  
FORT LAUDERDALE, FLORIDA 33302

TELEPHONE (305) 463-6681  
DADE (305) 940-7076  
FAX (305) 463-6685

January 23, 1995

Department of State  
Division of Corporations  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Fl. 32301

FILED  
95 JAN 26 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Caring Voice, Inc.

Gentlemen:

Enclosed please find original and one copy of the Articles of Incorporation for the above-referenced corporation, together with check in the amount of \$122.50.

Please file the original and return a certified copy to the undersigned.


Sincerely,

  
W. George Allen

WGA/sh  
Enc.

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EFFECTIVE DATE  
1-23-95

  
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EFFECTIVE DATE  
1-23-95

ARTICLES OF INCORPORATION

OF

CARING VOICE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I

The name of this Corporation shall be: CARING VOICE, INC.

ARTICLE II

The general nature of the business to be transacted by this Corporation is:

To provide home health care for persons in need and to provide daily check-in telephone call.

To engage in and carry on any business activities permitted under the laws of the United States and the State of Florida.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, mortgages and licenses in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) Shares of common stock with a par value of One (\$1.00) Dollars per share. The actual consideration to be paid for each share shall be fixed by the Stockholders.

### ARTICLE IV - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

### ARTICLE V - INITIAL ADDRESS

The post office address of the corporation shall be 540 S.W. 63rd Avenue, Margate, Florida 33068. The stockholders may from time to time move the principal office to any other address in the State of Florida. The Registered Agent shall be DELORES JOHNSON, and the Registered Agent's office shall be 540 s.w. 63rd Avenue, Margate, Florida 33068.

### ARTICLE VI - DIRECTORS

This corporation shall have Four (4) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

### ARTICLE VII - INITIAL DIRECTORS

The name and street address of the initial directors of this corporation are:

Delores Johnson	540 S.W. 63rd Avenue Margate, Fl. 33068
Charles McCormick	1876 N.W. 107th Street Miami, Florida
Derrick Johnson	540 S.W. 63rd Avenue Margate, Fl. 33068

Tonya Daniels

2602 N.W. 9th Court  
Pompano Beach, Fl. 33069

ARTICLE VII - INITIAL SUBSCRIBERS

The names and street addresses of the incorporators of these  
Articles of Incorporation are:

Delores Johnson

540 S.W. 63rd Avenue  
Margate, Fl. 33068

Charles McCormick

1876 N.W. 107th Street  
Miami, Florida

Derrick Johnson

540 S.W. 63rd Avenue  
Margate, Fl. 33068

Tonya Daniels

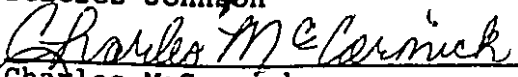
2602 N.W. 9th Court  
Pompano Beach, Fl. 33069

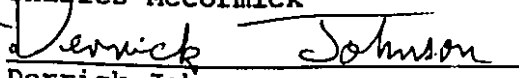
ARTICLE VIII - RIGHT TO AMEND

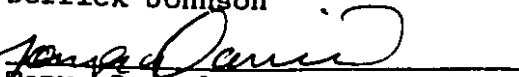
This corporation reserves the right to amend or repeal any  
provision contained in these Articles of Incorporation, or any  
amendment hereto, and any right conferred upon the shareholders is  
subject to this reservation.

IN WITNESS WHEREOF, the subscriber, hereto has affixed  
hereunto his hand and seal this 23 day of January, 1995.

  
Delores Johnson

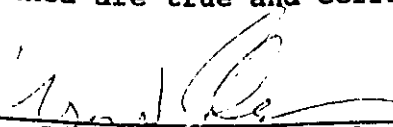
  
Charles McCormick

  
Derrick Johnson

  
Tonya Daniels

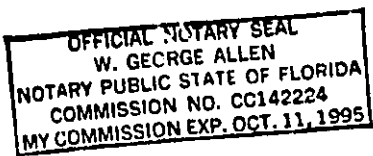
STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority on this 23 day of  
January, 1995 personally appeared DELORES JOHNSON, CHARLES MC  
CORMICK, DERRICK JOHNSON and TONYA DANIELS [☒] who are personally  
known to me or who produced \_\_\_\_\_ as identification and  
[ ] who did take an oath [ ] who did not take an oath, and who  
depose and says that they have read the above and foregoing  
Articles of Incorporation and that all the facts and allegations  
contained are true and correct.

  
\_\_\_\_\_  
Notary Public, State of Florida

W. George Allen  
Printed name

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

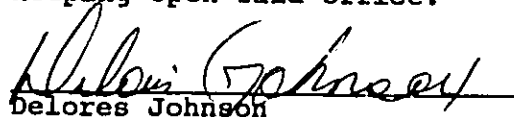
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First: That CARING VOICE, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 540 S.W. 63rd Avenue, Margate, Florida 33068, and DELORES JOHNSON as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Delores Johnson  
Registered Agent