

7950000 9419

GINGER PITTS  
812 QUEEN PALM LANE  
SARASOTA, FL 34243

FILED  
1995 JAN 31 2 18:07  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

January 27, 1995

Secretary of State  
New Filings  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

4000001394004  
-01/31/95--01058--008  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Home Minders, Inc.

Dear Sir or Madam:

I am enclosing Articles of Incorporation for the subject corporation together with a check in the amount of \$122.50 to cover the following fees:

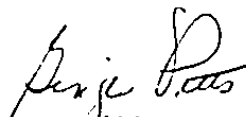
\$35.00 - Filing Fee  
52.50 - One Certified Copy  
35.00 - Registered Agent

Once the Articles have been filed, please return a certified copy of the Articles to me in the enclosed self-addressed, stamped envelope. Note this name has been reserved. A copy of your letter confirming the name reservation is enclosed for your information.

If there is a problem with the enclosed filing, please contact me.

Thank you for your assistance in this matter.

Sincerely,



Ginger Pitts  
(813) 365-0550

R. CHESSER FEB 6 1995



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 21, 1994

GINGER PITTS  
812 QUEEN PALM LN.  
SARASOTA, FL 34243

FILED  
1995 JAN 31 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name HOME MINDERS, INC. has been reserved for 120 days beginning December 21, 1994. The reservation number is R94000006027 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tammy Hampton

Letter number: 094A00053928

ARTICLES OF INCORPORATION OF  
HOME MINDERS, INC.

Article I - Name

The name of this corporation is Home Minders, Inc.

Article II - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock.

Article III - Mailing Address and Principal Office

The mailing address and principal office of the corporation is 46 N. Washington Blvd., #1, Sarasota, FL 34236.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 46 North Washington Blvd., #1, Sarasota, FL 34236 and the name of the initial registered agent of this corporation at that address is John Patterson.


Article V - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and address of the initial director of this corporation is John Patterson, 46 North Washington Blvd., #1, Sarasota, FL 34236.

Article VI - Incorporator

The name and address of the person signing these Articles is John Patterson, 46 North Washington Blvd., #1, Sarasota, FL 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27th day of January, 1995.

  
\_\_\_\_\_  
John Patterson, Incorporator

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FILED  
1995 JAN 31 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

**NOTICE OF APPOINTMENT OF REGISTERED AGENT,  
ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE**

The undersigned, JOHN PATTERSON, having a street address of 46 North Washington Boulevard, #1, Sarasota, FL 34236, having been appointed by the directors of HOME MINDERS, INC., as registered agent, states as follows:

1. The corporation shall maintain an office at 46 North Washington Boulevard, Suite 1, Sarasota, FL 34236, and shall notify the Department of State of any change in address of this office or the name of the registered agent at this address.

2. He accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.

  
JOHN PATTERSON

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1995 JAN 31 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000009419

LIVINGSTON, PATTERSON, STRICKLAND & WEINER, P.A.

ATTORNEYS AT LAW

40 NORTH WASHINGTON BOULEVARD, SUITE 1  
SARASOTA, FLORIDA 34230

CHARLES H. LIVINGSTON  
JOHN PATTERSON  
JOHN M. STRICKLAND  
NEVIN A. WEINER  
VICKIE L. SHEDDEN  
REX A. NOTEN  
HERBERT H. HOFMANN II

TELEPHONE  
(941) 365-0550

TELECOPIER  
(941) 365-0550

FILED  
95 MAY 26 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 23, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000001500788  
-05/30/95--01007--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Home Minders, Inc. - Articles of Amendment

Dear Sir or Madam:

Enclosed please find Articles of Amendment for the subject corporation changing its corporate name to "National Home Minders, Inc." Please note that this name was reserved by Virginia Pitts of our firm on April 28, 1995. A copy of your letter confirming the name reservation is enclosed. Once the Articles have been signed, please return a file-marked copy to me in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON,  
STRICKLAND & WEINER, P.A.

*April A. Haley*  
April A. Haley  
Corporate Legal Assistant

aah

NR Same  
R95000001864

N/C  
6/13  
JB

FILED  
95 MAY 26 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
HOME MINDERS, INC.

Pursuant to the provisions of Section 607.1001, of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Home Minders, Inc.
2. The following amendment to the Articles of Incorporation was adopted by all of the directors and shareholders of the corporation on April 28, 1995, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

Article I is amended to read as follows:

Article I - Name

The name of the corporation is National Home Minders, Inc.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation at Sarasota, Florida this 23<sup>rd</sup> day of May, 1995.

HOME MINDERS, INC., a Florida  
corporation

By: Edward Edsel  
EDWARD EDESEL  
Its President

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