

P95000010067

TRANSMITTAL LETTER

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

200001396532
-02/02/95--01081--008
****131.25 ****131.25

SUBJECT: CARE MATTERS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Ethel M. Sharp
Name (printed or typed)

6380 9th Ave. North
Address

St. Petersburg, FL 33710
City, State & Zip

(813) 347-8921
Daytime Telephone number

FILED
TALLAHASSEE, FLORIDA

1995 FEB -2 AM 10:55

FILED

DOB 2/07/95 P95-10067

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation is Care Matters, Inc.

ARTICLE II

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 6380 9th Avenue North, St. Petersburg, FLorida 33710, and the mailing address is Post Office Box 41541, St. Petersburg, Florida 33743, and the initial registered agent of this corporation at that address is Ethel M. Sharp and the address of the registered agent is 6380 9th Avenue North, St. Petersburg, Florida 33710.

ARTICLE III

PURPOSE

The purpose of this corporation is to transact any and all lawful business.

ARTICLE IV

SHARES

The maximum stock to be authorized is 1,000 shares of common stock having a par value of \$1.00 per share, initially only 100 shares will be issued. Stock will be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code as amended.

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STATE OF FLORIDA
TALLAHASSEE

ARTICLE V
INCORPORATORS

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

Ethel M. Sharp
6380 9th Ave. North
St. Petersburg, FL 33710

Billy H. Creamer
12282 - 92nd Terrace North
Seminole, FL 34642

ARTICLE VI
TERM OF EXISTENCE

This corporation is to exist perpetually, unless it shall hereafter be dissolved according to law.

ARTICLE VII
DIRECTORS

This corporation shall initially have two (2) Directors who shall be elected by the share holders of the corporation.

ARTICLE VIII
AMENDMENT

These Articles of Incorporation may be amended in the manner as perscribed by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stock Holders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles be made.

In witness whereof, the undersigned incorporator have executed these Articles of Incorporation on this 25 day of January, 1995.

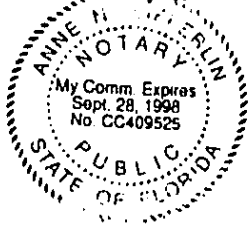

Ethel M. Sharp

STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Ethel M. Sharp, to me well known to be the person described as subscriber in, and who executed the foregoing Articles of Incorporation, freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal at St. Petersburg, in said County and State, this 05th day of January, 1995.



Anne N. Sieferlin
Notary Public ANNE N. SIEFERLIN

My Commission Expires: SEPT. 28, 1998

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CARE MATTERS, INC.

2. The name and address of the registered agent and office is:

Ethel M. Sharp

(Name)

6380 9th Ave. North

(P.O. Box ~~not~~ acceptable)

St. Petersburg, FL 33710

(City/State/Zip)

TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 obligations of my position as registered agent.

Ethel M. Sharp
(Signature)

Jan 27, 1995
(Date)