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networks

PRESTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. 71-000-001

REFERENCE : 586942 9706A

AUTHORIZATION :

Patricia Pizitz

COST LIMIT : \$ 122.50

ORDER DATE : April 28, 1995

ORDER TIME : 9:33 AM

ORDER NO. : 586942

CUSTOMER NO: 9706A

CUSTOMER: Lisa A. Arnold, Legal Asst
LEVINE FRANK & EDGAR, P.A.

500001467985

Suite 500
3300 Pga Boulevard
Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME: MARCIE'S PERSONAL HOME
SERVICES, INC.

FILED
95 APR 28 PM 2:07
TALLAHASSEE, FLORIDA

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

T. BROWN APR 28 1995

ARTICLES OF INCORPORATION
OF
MARCIE'S PERSONAL HOME SERVICES, INC.

FILED
95 APR 28 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation is to be MARCIE'S PERSONAL HOME SERVICES, INC.

ARTICLE II

Duration

The corporation shall have perpetual existence.

ARTICLE III

Purpose

The Corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States or of this State, more specifically set out as follows:

1. To engage in the provision of home care services;
2. To transact any lawful business for which Corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the

Board of Directors of the Corporation, be advantageously carried on in connection with the foregoing business; and

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

Capital Stock

1. The aggregate number of shares which the Corporation is authorized to issue is ONE THOUSAND (1,000). Such shares shall be of a single class, and shall have a par value of ONE DOLLAR (\$1.00).

2. All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, but not labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

Initial Principal Business Address

The initial principal business address of the Corporation shall be 931 Village Blvd., Suite 905-383, West Palm Beach, Florida 33409.

ARTICLE VI

Initial Registered Agent and Office of Registered Agent

The street address of the initial registered office of the Corporation is Levine, Frank & Edgar, P.A., 3000 PGA Boulevard, Suite 500, Palm Beach Gardens, Florida 33408. The name of the Registered Agent at such address is Charles W. Edgar, III.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of one. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one.

The original Board of Directors shall consist of the following:

<u>Name</u>	<u>Address</u>
Marcia J. Arrendale	4399-B Woodstock Drive West Palm Beach, Florid 33409

ARTICLE VIII

Incorporator

The name and address of the person signing these Articles of Incorporation is Marcia J. Arrendale, 4399-B Woodstock Drive, West Palm Beach, Florida 33409.

ARTICLE IX

Restrictions on Transfer of Corporate Stock

The Corporation may provide that any sale, assignment, transfer or other disposition for value of any of the shares of the corporation, or of any interest in it, now or hereafter owned or held by any shareholders shall be subject to the terms and provisions of a restrictive agreement, a copy of which is to be on the file in the Registered Office of the Corporation.

ARTICLE X

Shareholders' Preemptive Rights

The Corporation may provide that every shareholder, upon the issuance or sale for consideration of any new stock of this corporation of the same kind, class or series as that which he or she already holds, or upon the issuance or sale for proper consideration of any Corporate obligations which are convertible into or exchangeable for any stock of the Corporation, shall have the right to purchase his or her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI

Directors' Management Powers

All corporate powers shall be exercised by or under the authority of, and business affairs of the corporation shall be managed under the direction of, the Board of Directors, with the

exception of those matters specifically set forth in the By-Laws of this Corporation.

ARTICLE XII

Amendment

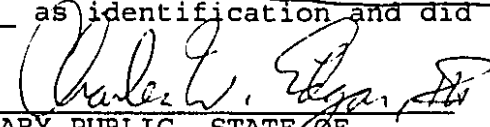
The Corporation reserves the right to amend or repeal any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal this 27th day of April, 1995.


MARCIA J. ARRENDALE

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 27th day of April, 1995, by MARCIA J. ARRENDALE who is personally known to me or produced _____ as identification and did not take an oath.


NOTARY PUBLIC, STATE OF
FLORIDA

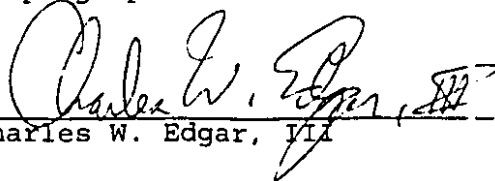
OFFICIAL NOTARY SEAL
CHARLES W. EDGAR III
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC257067
MY COMMISSION EXPI. FEB. 18, 1997

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

In compliance with the laws of Florida, the following is submitted:

First -- That desiring to organize under the laws of the State of Florida, with its principal office as indicated in the foregoing Articles of Incorporation in the City of West Palm Beach, Florida, County of Palm Beach, State of Florida, the corporation named in said articles has named Charles W. Edgar, III care of Levine, Frank & Edgar, P.A. located at 3000 PGA Boulevard, Suite 500, Palm Beach Gardens, Florida 33410 as its agent to accept service of process for the Corporation within this State.

Having been named to accept service of process for the above stated Corporation, at the 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.


Charles W. Edgar, III