

P95000035967

Division of Corporations

Department of State
P. O. Box 6327
Tallahassee,
Florida.
32314

FILED

55 MAY -3 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARE CHANGE INC.

Rudolph F. Feuerschutz Jr.
138 Travel Park Drive
Spring Hill
Florida
34607

Dear; Secretary of State:

100001473701
-05/03/95--01123--006
*****70.00 *****70.00

Enclosed you will find our Articles of Incorporation for: CARE CHANGE INC.. along with a check in the amount of \$ 70.00. for the filing FEE and Designation of Registered Agent. If in the future should I want a Certified copy of Articles of Incorporation I will send in for them in the future.

Also enclosed are photocopies of the Articles and a self addressed, stamped envelope, please return a set to us with the filing date, stamped on it.

Thank you, *Rudolph F. Feuerschutz Jr.*

Incorporator: Rudolph F. Feuerschutz Jr.

CARE CHANGE INC.

138 Travel Park Drive

Spring Hill, Florida 34607

CARE CHANGE INC.

138 Travel Park Drive, Spring Hill, Florida 34607

ARTICLES OF INCORPORATION

ARTICLE 1.

The name of the corporation is CARE CHANGE INC..

ARTICLE 2.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3.

The principal place of business and mailing address is: 138 Travel Park Drive, Spring Hill, Florida 34607

ARTICLE 4.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5.

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of: \$ \$1.00.

ARTICLE 6.

The registered agent of the corporation is: Rudolph F. Feuerschutz Jr., and the registered address is: 138 Travel Park Drive, Spring Hill, Florida 34607

ARTICLE 7.

The initial Board of Directors shall have 1 (ONE) member(s).
The names and addresses are as follows :

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SEC. OF STATE
TALLAHASSEE, FLORIDA

President: Rudolph F. Feuerschutz Jr., of 138 Travel Park Drive, Spring Hill,
Florida 34607

Vice President: Rudolph F. Feuerschutz Jr., of 138 Travel Park Drive, Spring Hill,
Florida 34607

Secretary: Rudolph F. Feuerschutz Jr., of 138 Travel Park Drive, Spring Hill,
Florida 34607

Treasurer: Rudolph F. Feuerschutz Jr. of 138 Travel Park Drive, Spring Hill,
Florida 34607

The number of directors may be raised or lowered by amendments of
the bylaws of the corporation, but shall never be less than one.

ARTICLE 8

INCORPORATOR

The Incorporator of this corporation is: Rudolph F. Feuerschutz Jr, whose
address is: 138 Travel Park Drive, Spring Hill, Florida 34607

SWORN TO and SIGNED this 24th day of April, 1995

Signature: Rudolph F. Feuerschutz Jr.
Incorporator, Rudolph F. Feuerschutz Jr.

REGISTERED AGENT

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 agreed 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.

SWORN TO and SIGNED this 24th Day of April, 1995.

Signature: Rudolph F. Feuerschutz Jr.
Registered Agent, Rudolph F. Feuerschutz Jr.

CARE CHANGE INC.
138 Trave Park Drive
Spring Hill, Florida 34607

CARE CHANGE INC.

Incorporator: Rudolph F. Feuerschutz Jr.

Rudolph F. Feuerschutz Jr.

of 138 Travel Park Drive, Spring Hill, Florida 34607

STATE of FLORIDA

COUNTY OF Hernando

Before me personally appeared, Incorporator, Rudolph F. Feuerschutz Jr., known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein.

Witness my hand and seal on this

24th of April, 1995

Identification provided was

Signature: Gerald M. Trotter

a

Print Name: Gerald M. Trotter

f 623-726-35-183-0

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires 10/2/95

Notary Public
State of Florida at Large
My Commission Expires:
October 2, 1995

Registered Agent: Rudolph F. Feuerschutz Jr.

Rudolph F. Feuerschutz Jr.

of 138 Travel Park Drive, Spring Hill, Florida 34607

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

STATE of FLORIDA

COUNTY OF Hernando

Before me personally appeared, Rudolph F. Feuerschutz Jr. and
Registered Agent, known to me to be the person described in and who executed
the foregoing Articles of Incorporation and acknowledged before me that he or
she, executed this document for the purpose expressed therein.

Witness my hand and seal on this
24th of April, 1995

Identification provided was

an

1 623-726-35-183-0

Signature: Gerald M. Trotter

Print Name: Gerald M. Trotter

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires, 10/2/95

Page 4 of 4

Notary Public
State of Florida at Large
My Commission Expires
October 2, 1995