

P96000001272

TRANSMITTAL LETTER

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

EFFECTIVE DATE
1-1-96

SUBJECT: FAMILY KITCHEN AND HOME CARE SERVICES, INC.
(Proposed corporate name - must include suffix)

40000167336-1
-12/29/95--01081--015
*****70.00 *****70.00

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

Additional Copy Required

FROM:

ROGER L. MC CRACKEN

Name (printed or typed)

551 LITTLE RIVER LOOP # 117

Address

ALTAMUNTE SPRINGS, FLORIDA 32714

City, State & Zip

407-849-4100

Daytime Telephone number

JAN 05 1996

FILED
95 DEC 28 AM 9:58
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED

95 DEC 28 AM 9:58

EFFECTIVE DATE

1-1-96
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF BREVARD
FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FAMILY KITCHEN AND HOME CARE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PRINCIPAL: 551 LITTLE RIVER LOOP #117
ALTAMONTE SPRINGS, FLORIDA 32714

MAILING: P.O. BOX 140721
ORLANDO, FLORIDA 32814

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(1,000)
ONE THOUSAND SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROGER L. MC CRACKEN
551 LITTLE RIVER LOOP #117
ALTAMONTE SPRINGS, FLORIDA 32714

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROGER L. MCCracken
551 LITTLE RIVER LOOP # 117
ALTAMONTE SPRINGS, FLORIDA 32714

EFFECTIVE DATE 8 JANUARY 1, 1996

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of DECEMBER, 19 95.

Roger L. McCracken
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: FAMILY KITCHEN AND HOME CARE SERVICES INC.

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

ROGER L. MCCracken
(NAME)

551 LITTLE RIVER LOOP #117
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ALTAMONTE SPRINGS, FLORIDA 32714
(CITY/STATE/ZIP)

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.


(SIGNATURE)

12/22/95
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32304

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

95 DEC 28 AM 9:58

FILED