

P960000 36 829

DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE FL. 32314.

DATE 4-25-96

DEAR SIR /MADAM ,

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATIONS FOR "JUST RIGHT CARE"
ALONG WITH TWO CHECKS , IN THE AMOUNT OF \$122.50. THE DOLLARS AS
DESCRIBED ARE FOR THE FILING FEES AND DESIGNATION OF REGISTERED AGENT
WHOSE NAME IS

ALSO, I HAVE ENCLOSED TWO COPIES OF THE ARTICLES. PLEASE RETURN ONE
SET TO ME WITH THE FILING DATE STAMPED ON IT.

THANKS AND REGARDS,

RESPECTFULLY ,


SIGNATURE

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-04/29/96--01077--013
****122.50 ****122.50

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
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96 APR 29 PM 1:43
DIVISION OF CORPORATIONS

843
4/29/96

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95 APR 29 PM 2:22

**ARTICLES OF INCORPORATION
OF
JUST RIGHT CARE, INC.**

ARTICLE ONE

THE NAME OF THE CORPORATION IS JUST RIGHT CARE, INC.

ARTICLE TWO

PURPOSE

THIS CORPORATION IS TO PROVIDE HOME HEALTH CARE ,WHEREAS, THE FACILITIES WILL PROVIDE HOUSING AS A CONVALENT LIVING FACILITY , WE WILL OPERATE THE BUSINESS SEVEN DAYS PER WEEK , IF GRANTED COPORATE STATUS THE BUSINESS WILL ALSO PROVIDE , AND ANY OTHER SIMILAR VENTURES AS PROVIDED BY STATURE.

ARTICLE THREE

THE PERIOD OF DURATION IS - PERPETUALITY.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE ARE 2000 AT A PAR VALUE OF ONE DOLLAR EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE ITS BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHAKES CONSIDERATION OF THE VALUE TWO THOUSAND DOLLARS.

ARTICLE SIX

THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE IS 4216 PINEHILLS CIRCLE ORLANDO FL. 32808 . THE NAME OF THE INITIAL REGISTERED 'AGENT' IS LOUISE PEART. WHOSE ADDRESS IS 4216 PINEHILLS CIRCLE ORLANDO FL. 32808 .

ARTICLE SEVEN

THE NUMBER OF DIRECTORS WHICH WILL CONSTITUTE THE BOARD OF DIRECTORS ARE TWO. THE NAMES AND ADDRESSES OF THE PERSONS WHO WILL SERVE AS DIRECTORS ARE AS FOLLOWS ;

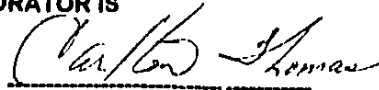
| <u>NAMES</u> | <u>ADDRESSES</u> |
|---------------------|---|
| LOUISE DUNCAN PEART | 4216 PINEHILLS CIRCLE ORLANDO FL. 32808 |
| PAULINE LINDSAY | 4516 SANTA CRUZ CT ORLANDO FLORIDA 32808 |

ARTICLE EIGHT

THE BOARD OF DIRECTORS SHALL HAVE THE POWER TO SET AND DEVELOP ITS BY-LAWS WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUS.

ARTICLE NINE

THE NAME AND ADDRESS OF THE INCORPORATOR IS
CARLTON THOMAS
304 SO. O.B.T.
ORLANDO FL. 32805



THE DUTIES AND POWERS OF THE INCORPORATOR SHALL CEASE ONCE THE BUSINESS IS GRANTED CORPORATE STATUS.

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

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

1. THE NAME OF THE CORPORATION IS:

JUST RIGHT CARE, INC.
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2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS: LOUISE PEART WHOM ADDRESS
IS 4216 PINEHILLS CIRCLE, ORLANDO FL. 32808

(NAME)

LOUISE PEART

(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

4216 PINEHILLS CIRCLE ORALNDO FL.

HAVING BEEN NAMED AS REGISTERED AGENT 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 SATUTES 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.

Louise Peart
(SIGNATURE)

4-25-96
(DATE)