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FERNANDO M. PALACIOS  
ATTORNEY AT LAW  
GENERAL PRACTICE

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HIGH, STACK, LAZENBY, PALAHACH,  
MAXWELL & MORGAN  
OF COUNSEL

September 10, 1996

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

700001847557  
-09/16/96--01021--018  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Kindness and Loving Care for the Elderly, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above referred company. Please file the original in your offices and return to us one certified copy.

We are enclosing our check in the amount of \$122.50, covering the following:

Filing Fees	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Designation	\$ 35.00

Thank you for your courtesies in this matter.

Sincerely,

  
Fernando M. Palacios

FMP/js

enclosures

7/11/96

FILED  
SEP 13 PM 3:00  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**KINDNESS AND LOVING CARE FOR THE ELDERLY, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

**ARTICLE I - NAME**

The name of this corporation is **KINDNESS AND LOVING CARE FOR THE ELDERLY, INC.**, with its principal office located at 342 Wayne Avenue, Indianalantic, Florida 32903.

**ARTICLE II - DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the Florida General Corporation Act.

#### **ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares that the corporation has authority to issue is 1000 with no par value.

#### **ARTICLE V - PREEMPTIVE RIGHTS**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

#### **ARTICLE VI - REGISTERED OFFICE**

The street address of the initial registered office of this corporation is 525 E. Strawbridge Ave., Melbourne, Florida 32901, and the name of the initial registered agent of this corporation at that address is Fernando M. Palacios, Esq.

## ARTICLE VII - DIRECTORS

The initial board of directors of the corporation shall consist of one (1) member. The name and address of the first Board of Directors is:

Annie Lorraine Schwarz 342 Wayne Avenue, Indialantic, FL 32903

## ARTICLE VIII - INCORPORATORS

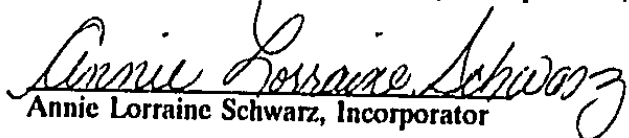
The names and address of the incorporator is:

Annie Lorraine Schwarz 342 Wayne Avenue, Indialantic, Florida 32903

## ARTICLE IX - COMMENCE OF EXISTENCE

The corporation shall commence its existence immediately.

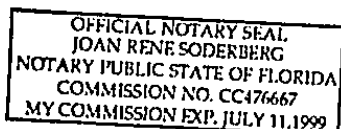
IN WITNESS WHEREOF, I have subscribed my name this 11th day of September, 1996.

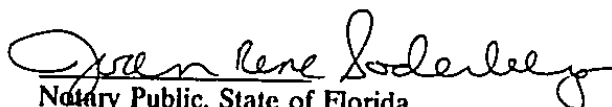
  
Annie Lorraine Schwarz, Incorporator

STATE OF FLORIDA  
COUNTY OF BREVARD

On this 11th day of September, 1996 before me a Notary Public, the undersigned officer, personally appeared **Annie Lorraine Schwarz** known to me to be the person whose name is subscribed to the instrument within, and acknowledged that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



  
Notary Public, State of Florida  
My Commission Expires:

**APPOINTMENT OF RESIDENT AGENT**

**STATE OF FLORIDA**

**DEPARTMENT OF STATE**

SEP 13 11 04 30

Certificate designating place of business or domicile for the service of process within this State, naming agent upon whom process may be served and name and addresses of the officers.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

**KINDNESS AND LOVING CARE FOR THE ELDERLY, INC.**

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 342 Wayne Avenue, Indialantic, Florida 32903 names Fernando M. Palacios, Esq. to serve as its resident agent to accept service of process within this state.

**OFFICERS:**

Annie Lorraine Schwarz	President/ Secretary	342 Wayne Avenue Indialantic, FL 32903
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**DIRECTORS:**

Annie Lorraine Schwarz	342 Wayne Avenue, Indialantic, FL 32903
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**ACCEPTANCE:**

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.



Fernando M. Palacios, Resident Agent