



## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

Executive Companion, Incorporated

### ARTICLE II PRINCIPAL OFFICE

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

3551 Bonita Bay Blvd.  
Bonita Springs, FL 34134

FILED  
97 MAR 13 PM 1:01  
STATE OF FLORIDA  
TALLAHASSEE

### ARTICLE III SHARES

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

100 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Diane E. Royer-Vance  
3551 Bonita Bay Blvd.  
Bonita Springs, FL 34134

**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):

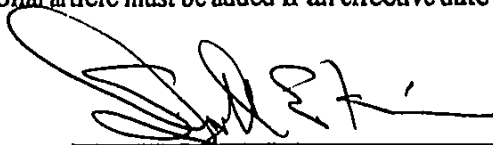
Donald E. Finn, President and Secretary  
3551 Bonita Bay Blvd.  
Bonita Springs, FL 34134

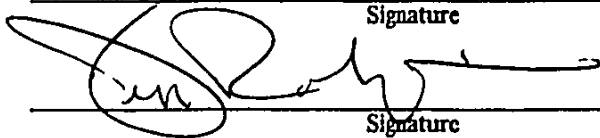
Jeff L. Rolquin, Vice President and Treasurer  
3551 Bonita Bay Blvd.  
Bonita Springs, FL 34134

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

12<sup>th</sup> day of March, 19 97.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**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 EXECUTIVE COMPANION, INCORPORATED

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

Diane E. Royer-Vance  
(NAME)

3551 Bonita Bay Blvd.  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Bonita Springs, FL 34134  
(CITY/STATE/ZIP)

FILED  
97 MAR 13 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Diane E. Royer-Vance  
(SIGNATURE)

3-6-97  
(DATE)