

**CORPORATE
ACCESS,**

1116-D Thomnsville Road. Mount Vernon Square. Tallahassee, Florida 32303
PH 1:01 ~ (904) 222-2666 or (800) 969-1666. Fax (904) 222-
P.O. Box 37066 (32315-7066)

P.O. Box

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Articles

1) Executive Companion, Incorporated
(CORPORATE NAME & DOCUMENT #)

2) (CORPORATE NAME & DOCUMENT #)

3.) (CORPORATE NAME & DOCUMENT #)

4) (CORPORATE NAME & DOCUMENT #)

5.) (CORPORATE NAME & DOCUMENT #)

6.) (CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____ (CORPORATE NAME & DOCUMENT #)

(CORPORATE NAME & DOCUMENT #)

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\$\$\$70.00 \$\$\$70.00

04/13

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
TALLAHASSEE, FLORIDA

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):

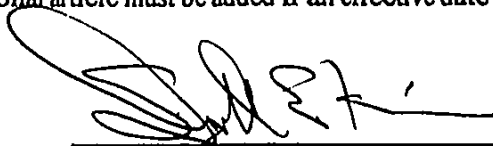
Donald E. Finn, President and Secretary
3551 Bonita Bay Blvd.
Bonita Springs, FL 34134

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

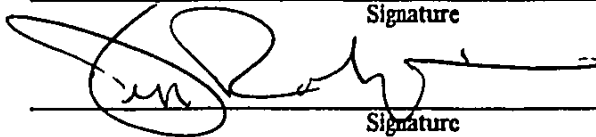
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th 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)

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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)