

P97000026805



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 306185 4381472

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 122.50

ORDER DATE : March 25, 1997

ORDER TIME : 9:50 AM

ORDER NO. : 306185-005

CUSTOMER NO: 4381472

600002128666--0

CUSTOMER: Ms. Laurie Bergstresser  
BROAD AND CASSEL

Suite 1100  
390 North Orange Avenue  
Orlando, FL 32801

DOMESTIC FILING

NAME:

~~A FAMILY OF FRIENDS, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS:

97 MAR 25 PM 3:32

FILED

DIVISION OF CORPORATION

97 MAR 25 AM 10:39

RECORDS

K.R. MAR 25 1997

W97-6846



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 25, 1997

CSC NETWORK  
1201 HAYS ST.  
TALLAHASSEE, FL 32301-2607

SUBJECT: A FAMILY OF FRIENDS, INC.  
Ref. Number: W97000006846

We have received your document for A FAMILY OF FRIENDS, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 897A00014964

*Caring Hearts of Lakemary, Inc.*

97 MAR 25 PM 2:07  
Division of Corporations  
**RESUBMIT**  
Please give original  
submission date as file date.

ARTICLES OF INCORPORATION  
OF  
CARING HEARTS OF LAKE MARY, INC.

97 FILED  
MAR 25 PM 3:32  
TALLAHASSEE

ARTICLE I - NAME

The name of this corporation is CARING HEARTS OF LAKE MARY, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 313 Bent Way Lane, Lake Mary, Florida 32746. The initial mailing address of the corporation is 313 Bent Way Lane, Lake Mary, Florida 32746.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 908 Florida Boulevard, Altamonte Springs, Florida 32701 and the initial registered agent of this corporation at that address is Vincent A. Accardi.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Vincent A. Accardi	908 Florida Boulevard Altamonte Springs, Florida 32701

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the sole member of this corporation's initial Board of Directors is as follows:

Vincent A. Accardi	908 Florida Boulevard Altamonte Springs, Florida 32701
Michael Callanan	908 Florida Boulevard Altamonte Springs, Florida 32701

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 24th day of March, 1997.

By: Vincent A. Accardi  
Vincent A. Accardi

CERTIFICATE OF DESIGNATION  
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 agent, in the State of Florida.

1. The name of the corporation is CARING HEARTS OF LAKE MARY, INC.
2. The name and address of the registered agent and office is:

Vincent A. Accardi  
908 Florida Boulevard  
Altamonte Springs, Florida 32701

CARING HEARTS OF LAKE MARY, INC.

By: Vincent A. Accardi  
Vincent A. Accardi

Title: Incorporator

Dated this 24th day of March, 1997.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

By: Vincent A. Accardi  
Vincent A. Accardi

Dated this 24th day of March, 1997.

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RIDA