

897000030948

JAMES KARL & ASSOCIATES ATTORNEYS IN FLORIDA, CONNECTICUT, MASSACHUSETTS, NEW YORK
975 NORTH COLLIER BOULEVARD • MARCO ISLAND, FL 34145 • (941)642-9988 • FAX: (941)642-9995

March 25, 1997

Department of State
Corporate Division
P.O. Box 6326
Tallahassee, FL 32399

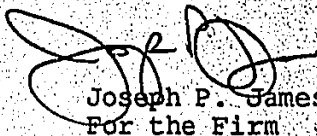
Re: Articles of Incorporation of *Home Care, Inc.* ~~CONCERNED CARE OF FLORIDA, INC.~~

To the Secretary of State:

We have enclosed for filing the Articles of Incorporation for the above referenced corporation together with the filing fee of \$70.00. Could you please acknowledge your receipt and filing of same by stamping the enclosed copy of the Articles of Incorporation and returning it in the stamped, self-addressed envelope provided.

We appreciate your attention to this matter.

Very truly yours,


Joseph P. Jameson
For the Firm

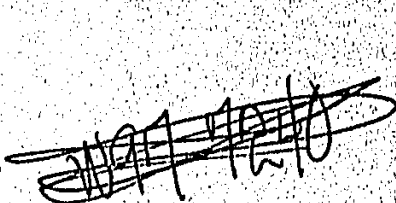
JPJ/rm

Enclosures

cc: Mrs. M. Philomena Dowdall

500002125135--5
-03/26/97-01114-005
*****70.00 *****70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -4 AM 8:48







FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 28, 1997

JOSEPH P. JAMESON
JAMES KARL & ASSOCIATES
975 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145

SUBJECT: CONCERNED CARE OF FLORIDA, INC.
Ref. Number: W97000007240

We have received your document for **CONCERNED CARE OF FLORIDA, INC.** and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 897A00015814

JAMES KARL & ASSOCIATES ATTORNEYS IN FLORIDA, CONNECTICUT, MASSACHUSETTS, NEW YORK
975 NORTH COLLIER BOULEVARD • MARCO ISLAND, FL 34145 • (941)642-9988 • FAX: (941)642-9995

April 2, 1997

Department of State
Corporate Division
P.O. Box 6326
Tallahassee, FL 32399


Re: Articles of Incorporation of CONCERNED HOME CARE, INC.

To the Secretary of State:

As per your attached correspondence of March 28, 1997, we have enclosed for filing the Articles of Incorporation for the above referenced corporation. The filing fee of \$70.00 (check number 3642) was forwarded to your offices on March 26, 1997. Could you please acknowledge your receipt and filing of same by stamping the enclosed copy of the Articles of Incorporation and returning it in the stamped, self-addressed envelope provided.

We appreciate your attention to this matter.

Very truly yours,


James L. Karl II
For the Firm

JKK/rm

Enclosures

cc: Mrs. M. Philomena Dowdall

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLES OF INCORPORATION OF
CONCERNED HOME CARE, INC.**

FILED
SECRETARY OF CORPORATIONS
91 APR - 4 AM 8:49

I. NAME: The name of the corporation is: CONCERNED HOME CARE, INC.

II. TERM OF EXISTENCE: Unlimited.

III. NATURE OF BUSINESS: The corporation may engage in any activity or business permitted under the laws of the United States or of the laws of the State of Florida.

IV. CAPITAL STOCK: The aggregate number of shares of stock that this corporation is authorized to issue is one thousand (1,000) shares. Such shares shall be of single class and shall have a par value of one dollar (\$1.00) per share.

V. STOCK TRANSFERS - CORPORATION'S RIGHT OF FIRST REFUSAL: No shareholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at a price to be agreed upon between the offeror and the corporation. If the parties cannot agree as to the value of the shares each party shall select an arbitrator and two arbitrators so selected shall elect a referee. A majority vote of the three shall determine the value. Such offer shall be in writing, signed by the shareholder; shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of 30 (thirty) days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of his shares as he may see fit. On the death of any shareholder, the corporation shall have the right to purchase all shares owned by such shareholder immediately prior to his death on the terms set forth above, and this provision shall be binding on the executor, administrator, or personal representative of each shareholder.

VI. ADDRESS AND REGISTERED AGENT: The street address of the initial registered office of the corporation is: 975 North Collier Boulevard, Marco Island, FL 34145, and the name of its initial registered agent at such address is: James L. Karl, II, Esq.

VII. INCORPORATOR: The name and address of the incorporator to these articles is:

James L. Karl, II, Esq.
c/o James Karl & Associates
Counselors At Law
975 North Collier Boulevard
Marco Island, FL 33934

VIII. PRINCIPAL OFFICE AND MAILING ADDRESS: The principle office and mailing address of the corporation is the same, to wit:

CONCERNED HOME CARE, INC., c/o James Karl & Associates, 975
North Collier Boulevard, Marco Island, FL 34145

IX. DIRECTORS: The number of directors constituting the initial board of directors of the corporation is five. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

BUSINESS ADDRESS

M. Philomena Dowdall, President/
Treasurer

c/o James Karl & Associates,
975 North Collier Boulevard,
Marco Island, FL 34145

Maureen Dowdall, Vice President/
Secretary

c/o James Karl & Associates,
975 North Collier Boulevard,
Marco Island, FL 34145

The corporation shall be managed by the board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction of the board of directors.

X. AMENDMENT OF ARTICLES OF INCORPORATION: These articles may be amended in the manner provided by law. Every amendment shall be proposed by any shareholder and approved at a duly called shareholders' meeting by a majority of the shareholders entitled to vote thereon.


James L. Karl, II

The undersigned hereby accepts designation as Registered Agent of the corporation.


James L. Karl, II

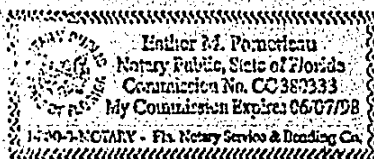
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -4 AM 8:49

State Of Florida
County Of Collier

The foregoing instrument was acknowledged before me this April 2, 1997, by James L. Karl II.


Signature of Notary

(Seal)




Print, Type or Stamp Name of Notary

☒ Personally known or
☐ Produced the Following Identification:
