

P970000 45933



ACCOUNT NO. : 072100000032

REFERENCE : 398447 9508A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 20, 1997

ORDER TIME : 12:04 PM

ORDER NO. : 398447-005

CUSTOMER NO: 9508A

CUSTOMER: James L. Essenson, Esq  
JAMES L. ESSENSON, ESQ

2071 Main Street

Sarasota, FL 34237

700002185447--9  
-05/20/97--01079--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: SISTER'S CARE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

FILED  
97 MAY 20 AM 9:16  
TALLAHASSEE, FLORIDA

20634  
487-11866  
MAY 21 1997

RECEIVED  
97 MAY 20 PM 1:44



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 21, 1997

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

SUBJECT: SISTER'S CARE, INC.  
Ref. Number: W97000011866

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for SISTER'S CARE, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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: 097A00027404

097A00027404  
JUL 16 1997  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
SISTER'S CARE, INC.

FILED  
97 MAY 20 AM 9:16  
TALLAHASSEE, FLORIDA

ARTICLE ONE

Name of Corporation. The name of this corporation shall be Sister's Care, Inc. and the principal corporate office address is 2708 7th Avenue East, Palmetto, Florida, 34221.

ARTICLE TWO

General Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida for which corporations may be organized under the laws of the State of Florida.

ARTICLE THREE

Authorized Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be seventy-five hundred (7,500) of common stock with a par value of \$1.00 per share.

ARTICLE FOUR

Term of Existence. This corporation is to exist perpetually unless dissolved according to law.

ARTICLE FIVE

Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of this corporation at that address is Corporation Service Company.

ARTICLE SIX

Initial Board of Directors. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and addresses of the initial director of the corporation is:

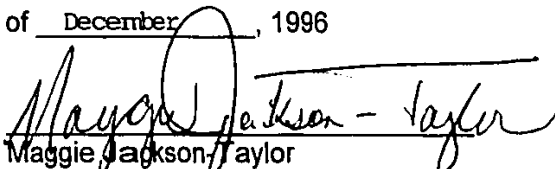
Maggie Jackson-Taylor  
2707 7th Avenue East  
Palmetto, Florida 34221

ARTICLE SEVEN

Incorporator. The name and address of the person signing these Articles is:

Maggie Jackson-Taylor  
2707 7th Avenue East  
Palmetto, Florida 34221

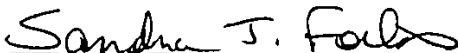
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles  
of Incorporation on the 23 day of December, 1996

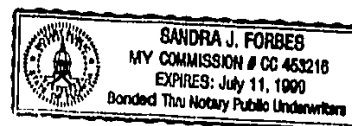
  
Maggie Jackson-Taylor

STATE OF FLORIDA  
COUNTY OF Manatee

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Maggie Jackson-Taylor, who is personally known to me or has produced Florida Drivers License as identification, to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid, on this 23 day of December, 1996.

  
Notary Public Sandra J. Forbes  
My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Sister's Care, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Corporation Incorporated as its agent to accept service of process within Florida at 1201 N. Hwy. St. Tallahassee, Fla  
32301

Maggie Jackson-Taylor  
Maggie Jackson-Taylor, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Naren B. Bjer

Dated: \_\_\_\_\_, 1996

corp\taylor1.art

97 MAY 20 AM 9:16  
TALLAHASSEE, FLORIDA