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McDANIEL & BALL, P.A.
ATTORNEYS AT LAW
1444 FIRST STREET
SARASOTA, FLORIDA 34236
19411952-1500
FAX 19411953-5736

ROBERT S. McDANIEL, JR.
CHARLES H. BALL

July 8, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 AM 10:13

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

SUBJECT: LOVING CARE HOME HEALTH, INC.

Gentlemen:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$122.50 for filing fees, certified copy and designation of registered agent.

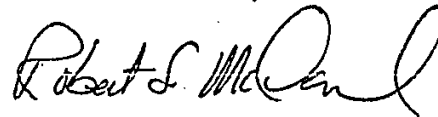
FROM: Robert S. McDaniel, Jr.
McDaniel & Ball, P.A.
1444 First Street
Sarasota, Florida 34236

(941) 952-1500

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Sincerely yours,

McDANIEL & BALL, P.A.



Robert S. McDaniel, Jr.

RSMcD:dd

Enclosures

8/7/97

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ARTICLES OF INCORPORATION

OF

LOVING CARE HOME HEALTH, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be **LOVING CARE HOME HEALTH, INC.**

ARTICLE II PRINCIPAL OFFICE

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

2060 10th Street
Sarasota, Florida 34237

ARTICLE III NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

ARTICLE V EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert S. McDaniel, Esq.
1444 First Street
Sarasota, Florida 34236

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Judy A. Smorey
2060 10th Street
Sarasota, Florida 34237

ARTICLE IX DIRECTOR

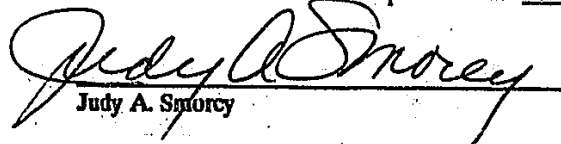
This corporation shall have one (1) director initially. The number of directors shall be prescribed by the Bylaws of the Corporation from time to time. The name and address of the initial director is:

Judy A. Smorey
2060 10th Street
Sarasota, Florida 34237

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscribers, proposed by them to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all the officers and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30th day of June, 1997.


Judy A. Smorey

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 30 day of June, 1997 by Judy A. Smorey

☒ who is personally known to me, or
☐ produced _____ as identification


Notary Public
My Commission Expires: _____



Robert S. McDaniel
MY COMMISSION # CC624368 EXPIRES
February 25, 2001
BORDER TOWN TRUST INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE 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:

LOVING CARE HOME HEALTH, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at
CITY OF SARASOTA, STATE OF FLORIDA, has named **Robert S. McDaniel, Esq.** located at 1444 First
Street, Sarasota, Florida 34236, as its agent to accept service of process within Florida.

SIGNATURE

Judy A. Smorey
Judy A. Smorey

TITLE

Pres

DATE

JUNE 30 1997

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

SIGNATURE

Robert S. McDaniel
Robert S. McDaniel

DATE

JUNE 30 1997

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