

P97000068886

PAULETTE'S IN HOME CARE INC.
17790 127TH DRIVE NORTH
JUPITER, FL. 33478

July 31, 1997

300002261283--9
-08/08/97--01022--011
*****70.00 *****70.00

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

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~~-08/08/97--01022--011~~
~~*****70.00 *****70.00~~

SUBJECT: Paulette's In Home Care Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00. Please return the extra signed copy for our records in the enclosed envelope.

Thank you,

Paulette M Tuller

Paulette Tuller, President
Paulette's In Home Care Inc.

FILED
97 AUG -8 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

-nc 8/8/97

FILED

97 AUG -8 PM 12: 42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PAULETTE'S IN HOME CARE INC.

The undersigned Incorporator hereby adopts the following Articles of Incorporation for the purpose of forming a corporation pursuant to the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation ("Corporation") shall be:

PAULETTE'S IN HOME CARE INC.

ARTICLE II

Address of Principle Office

The principal place of business and mailing address of the Corporation shall be:

17790 127TH DRIVE NORTH
JUPITER, FL. 33478

ARTICLE III

Purpose

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration

This Corporation shall have perpetual existence.

ARTICLE V

Shares

The number of shares that this Corporation is authorized to have outstanding at any one time is 1,000, each with a par value of One Dollar (\$1.00).

ARTICLE VI

Registered Agent

The street address of the Corporation's initial registered office and the name of its initial Registered Agent at that address is:

PAULETTE TULLER
11790 127TH DRIVE NORTH
JUPITER, FL. 33478

ARTICLE VII

Board of Directors

The name and address of the individual who is to serve as the initial Directors of the Corporation are:

PAULETTE TULLER
17790 127TH DRIVE NORTH
JUPITER, FL. 33478

A Director is not required to be a resident of the State of Florida or a Shareholder of the Corporation.

ARTICLE VIII

Incorporator

The name and street address of the Incorporator named in these Articles of Incorporation is:

PAULETTE'S IN HOME CARE INC
17790 127TH DRIVE NORTH
JUPITER, FL. 33478

In witness whereof, these Articles of Incorporation have been executed by the Incorporator this 31st day of July, 1997.

Paulette M. Tuller
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledge before me this 31st day of July, 1997.

Carrie L. Nixon
Notary Public, State of Florida

(SEAL)

My Commission Expires:



CARRIE L. NIXON
COMMISSION # CC 488005
EXPIRES AUG 27, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

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 office/registered agent, in the State of Florida.

1. The name of the corporation is:

PAULETTE'S IN HOME CARE INC

2. The name and address of the registered agent and office is:

PAULETTE TULLER
17790 127TH DRIVE NORTH
JUPITER, FL. 33478

Signature

Paulette m Tuller

Title

Incorporator

Date

July 31, 1197

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.

Signature

Paulette m Tuller

Date

July 31, 1997

FILED
97 AUG -8 PM 12:42
TALLAHASSEE, FLORIDA