

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P970000080681

Carrington Home Care, Inc.

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-09/12/97--01004--013
****122.50 ****122.50

- FILED
97 SEP 17 PM 3.23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____
- 97 SEP 12 AM 8:57
RECORDED

J. Nedeau SEP 17 1997

Signature

Requested by:

CJB 9.12 830

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 12, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: CARRINGTON HOME CARE, INC.
Ref. Number: W97000021036

We have received your document for CARRINGTON HOME CARE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 297A00045431

97 SEP 17 PM 1:55
DIVISION OF CORPORATIONS
CARRINGTON HOME CARE, INC.
REGISTERED

ARTICLES OF INCORPORATION

OF

CARRINGTON HOME CARE, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

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

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The principal place of business and street address of this corporation shall be 1429 Alwynne Drive, Lehigh Acres, Florida 33936.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The names and street addresses of the initial members of the Board of Directors are:

Valerie Carrington
218 Eaglesmere Drive
Lehigh Acres, FL 33972

Linnett Ebanks
81 Ortona Street
Lehigh Acres, FL 33972

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Valerie Carrington
218 Eaglesmere Drive
Lehigh Acres, FL 33972

President

Linnett Ebanks
81 Ortona Street
Lehigh Acres, FL 33972

Secretary/Treasurer

ARTICLE VIII. INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation as subscribers and the number of shares each has agreed to purchase are as follows:

Valerie Carrington
218 Eaglesmere Drive
Lehigh Acres, FL 33972

75 Shares

Linnett Ebanks
81 Ortona Street
Lehigh Acres, FL 33972


25 Shares

ARTICLE IX. RESIDENT AGENT

The corporation has designated as its Registered Agent, Richard M. Fuller, Esquire, 2122 Victoria Avenue, Fort Myers, Florida 33901.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 25th day of August, 1997.


VALERIE CARRINGTON


LINNETT EBANKS

STATE OF FLORIDA
COUNTY OF LEE

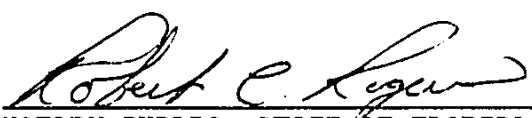
BEFORE ME, the undersigned authority, personally appeared VALERIE CARRINGTON and LINNETT EBANKS, known to me to be the persons described in and who executed the foregoing Certificate of Incorporation, and they acknowledged to and before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Fort Myers, Florida, this 25th day of August, 1997.

Seal:



Robert C Rogers
My Commission CC577822
Expires Aug 18, 2000


NOTARY PUBLIC, STATE OF FLORIDA

Print Name: Robert C. Rogers

**CERTIFICATE OF DESIGNATION OF
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 Carrington Home Care, Inc.
2. The name and address of the registered agent and office is:

RICHARD M. FULLER, Esquire
2122 Victoria Avenue
Fort Myers, FL 33901

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for 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.

DATED this 26th day of August, 1997.



RICHARD M. FULLER, Esquire