

P97000105937

CARING HANDS, INC.
9401 SW 94 COURT
MIAMI, FLORIDA 33176
(305) 279-5800

97 DEC 17 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 25, 1997

200002368222--0
-12/10/97--01068--005
****122.50 ****122.50

Office of the Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399

RE: Articles of Incorporation for ^{IN}CARING HANDS, INC. an S-Corporation

Gentlemen:

Please find enclosed two duplicate originals of the proposed Articles of Incorporation for Caring Hands, Inc. an S-Corporation, together with a remittance in the amount of \$122.50 for the payment of fees incident to this filing.

Please forward a certified copy of the Articles at your earliest convenience to the above address.

Thank you for your time and immediate cooperation.

Very truly yours,

Susan Jane Hamilton-Taylor
Susan Jane Hamilton-Taylor

SJHT/kl

Enclosures

check # 4396
\$122.50

6097-276413
DEC 10 1997
P. Hall
DEC 17 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 10, 1997

SUSAN JANE HAMILTON-TAYLOR
9401 SW 94TH CT
MIAMI, FL 33176

SUBJECT: CARING HANDS, INC.
Ref. Number: W97000027643

*Changed to read
In Caring Hands, Inc.
12-15-97*

We have received your document for CARING HANDS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 597A00058279

12/10/97 CORPORATE DETAIL RECORD SCREEN 3:52 PM
NUM: P95000071332 ST:FL ACTIVE/FL PROFIT FLD: 09/12/1995
FEI#: 65-0541162
NAME : CARING HANDS, INC.
PRINCIPAL: 27 S.E. 11 AVENUE
ADDRESS OCALA, FL 34471
RA NAME : FLYNN, SHIRLEY E
RA ADDR : 27 S. E. 11 AVENUE
OCALA, FL 34471-2332 US
ANN REF : (1996) I 05/01/96 (1997) B 06/03/97

ARTICLES OF INCORPORATION

**OF
IN CARING HANDS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is In Caring Hands, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purposes of transacting business relating to, but not necessarily limited to, the operation of a limited care facility and/or a day care facility. This corporation shall perform all necessary tasks as required in the operation of said facilities and conduct such other business as may be lawful under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock which shall have a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial mailing address and street address of the corporation is 9401 SW 94 Court, Miami, Florida 33176 and the name and address of the initial registered agent is Susan Jane Hamilton-Taylor at 9401 SW 94 Court, Miami, Florida 33176.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time in accordance with the by-laws of the corporation. The name and address of the initial Board of Directors is:

NAME	ADDRESS
Susan Jane Hamilton-Taylor	9401 SW 94 Court Miami, Florida 33176

ARTICLE VII - INCORPORATOR

The name and address of each person signing these Articles is:

NAME	ADDRESS
Susan Jane Hamilton-Taylor	9401 SW 94 Court Miami, Florida 33176

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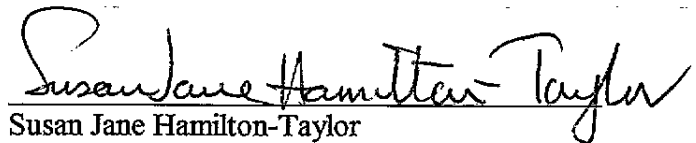
ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

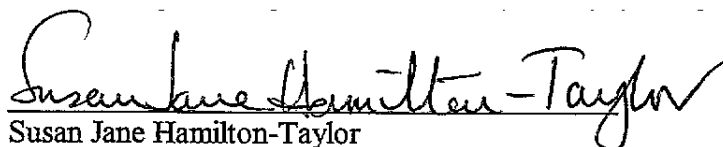
This corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation or any amendment hereto. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 25th day of November, 1997.


Susan Jane Hamilton-Taylor

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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 obligation of my position as registered agent.


Susan Jane Hamilton-Taylor