

P97000108554

LETTER OF TRANSMITTAL

To: Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

In Re: **Loving HomeCare Center, Inc.**

000002371970-- 1
-12/15/97--01057--014
*****70.00 *****70.00

Gentlemen;

Enclosed please find the original and one copy of the Articles of Incorporation for Loving HomeCare Center, Inc., together with my check for \$ 70.00.

This represents the cost of the Filing Fees, and the fee for Registered Agent Designation for the above named Corporation.

Sincerely,

Loving HomeCare Center, Inc.
Ezra J. Walters
21000 Midway Blvd.
Port Charlotte, FL 33980
941-629-2296

FILED
97 DEC 26 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97- 27596
12/16/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 16, 1997

EZRA J. WALTERS
21000 MIDWAY BLVD.
PORT CHARLOTTE, FL 33980

SUBJECT: LOVING HOMECARE CENTER, INC.
Ref. Number: W97000027996

We have received your document for LOVING HOMECARE CENTER, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 597A00059009

ARTICLES OF INCORPORATION
of
Loving HomeCare Center, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Florida Business Corporation Act.

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

Loving HomeCare Center, Inc.

ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to the Laws of the State of Florida.

ARTICLE III PURPOSE

The corporation is hereby organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of Common Stock which shall be designated "Common Shares".

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office address shall be:

21000 Midway Blvd.
Port Charlotte, Fl. 33980

The mailing address (if different from the above-stated) shall be:

23279 Hainlin Ave.
Port Charlotte, Fl. 33980

The name and street address of the Initial Registered Agent of this corporation is:

Ezra J. Walters
21000 Midway Blvd.
Port Charlotte, Fl. 33980

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation are as follows:

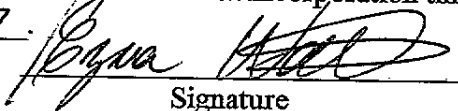
Ezra J. Walters, President
23279 Hainlin Ave.
Port Charlotte, Fl. 33980

ARTICLE VII INCORPORATORS

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

Ezra J. Walters, President
23279 Hainlin Ave.
Port Charlotte, Fl. 33980

IN WITNESS WHEREOF, under penalty of perjury, the undersigned subscriber(s) have executed these Articles of Incorporation this 8 day of December 19 97.


Signature

Signature

Signature

Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

Loving HomeCare Center, Inc.

Pursuant to the provisions of section 607.0501 or 617.0501 Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida.

The name and address of the of the Registered Agent and Office is as stated immediately below:

Ezra J. Walters
21000 Midway Blvd.
Port Charlotte, Fl. 33980

ACKNOWLEDGEMENT

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, Ezra J. Walters, hereby accept the appointment as Registered Agent and agree to act in this capacity. I, Ezra J. Walters, 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.

 12/8/97
Registered Agent

97 DEC 26 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED