

P 98000008026

RCM Associates, Inc.

Professional Accounting and Tax Services  
701 E WASHINGTON STREET  
ORLANDO, FL 32801

OFFICE 407-246-0073  
FACSIMILE 407-246-1991

January 20, 1998

Department Of State  
Division Of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

EFFECTIVE DATE  
1-20-98

600002410386-7  
-01/23/98-01080-006  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Please accept the enclosed Articles of Incorporation for COMPASSIONATE COMPANIONS OF CENTRAL FLORIDA, INC.. Please contact me by phone or mail at the address listed herein if you need any further information.

Thank you for your time and considerations in the handling of this matter.

Sincerely,

Stephen E Roberts

FILED  
98 JAN 23 AM 8:38  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Stephen Roberts GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Articles 1  
DATE 1-27-98  
DOC. EXAM. MM

ARTICLES OF INCORPORATION  
FOR  
COMPASSIONATE COMPANIONS OF CENTRAL FLORIDA, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

COMPASSIONATE COMPANIONS OF CENTRAL FLORIDA, INC.

The principal place of business of this corporation shall be:

1981 JAPONICA RD  
WINTER PARK, FL 32792

**EFFECTIVE DATE**  
1-20-98

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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 100 and these shares shall be shares of Common stock issued with a par value of one dollar (\$1.00) per share.

ARTICLE IV: COMMENCEMENT OF CORPORATE EXISTENCE

The date when corporate existence shall commence shall be the date of subscription and acknowledgment of these articles of incorporation.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold the office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DIRECTOR:	STEPHEN N WOLF 1981 JAPONICA RD WINTER PARK, FL 32792
PRESIDENT:	STEPHEN N WOLF 1981 JAPONICA RD WINTER PARK, FL 32792
SECRETARY:	STEPHEN N WOLF 1981 JAPONICA RD WINTER PARK, FL 32792
TREASURER:	STEPHEN N WOLF 1981 JAPONICA RD WINTER PARK, FL 32792

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
98 JAN 23 AM 8:38  
FILED

ARTICLE VII: INCORPORATOR(S)

The name(s) and Street address(es) of the Incorporator(s) to these articles of incorporation is(are):

STEPHEN N WOLF  
1981 JAPONICA RD  
WINTER PARK, FL 32792

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation this 20<sup>th</sup> day of January, 1998.

Steph Wolf

STATE OF FLORIDA, COUNTY OF ORANGE THE FOREGOING instrument was acknowledged and sworn to before me this 20 day of JANUARY, 1998 by STEPHEN N WOLF of COMPASSIONATE COMPANIONS OF CENTRAL FLORIDA, INC..

William Thomas Dyer  
Notary Public  
My Commission Expires: 10-25-2001

(Seal)



William Thomas Dyer  
My Commission CC679870  
Expires October 25, 2001



William Thomas Dyer  
My Commission CC679870  
Expires October 25, 2001

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

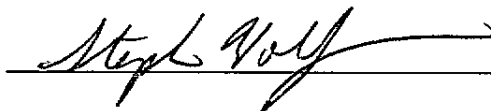
COMPASSIONATE COMPANIONS OF CENTRAL FLORIDA, INC.

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

STEPHEN N WOLF  
1981 JAPONICA RD  
WINTER PARK, FL 32792

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature of Registered Agent:



Date: 1-28-98

FILED  
98 JAN 23 AM 8:38  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA