

TRANSMITTAL LETTER

P98000048470

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

200002538692--9  
-05/28/98-01032--006  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Home Watch & Care, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Albert Andrews, Jr.  
Name (Printed or typed)

3400 City Center  
33 South Sixth Street  
Address

Minneapolis, MN 55402-3796  
City, State & Zip

612-343-2809  
Daytime Telephone number

FILED  
98 MAY 28 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

9806-1-98

**ARTICLES OF INCORPORATION**

**OF**

**HOME WATCH & CARE, INC.**

FILED  
98 MAY 28 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being of full age and for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of this corporation shall be: Home Watch & Care, Inc.

**ARTICLE II**

**Principal Office; Mailing Address**

The principal place of business of this corporation shall be:

381 Park Forest Way  
West Palm Beach, FL 33414

The mailing address of this corporation shall be:

11924 Forest Hill Blvd.  
Suite 22-323  
West Palm Beach, FL 33414

**ARTICLE III**

**Authorized Capital**

The total authorized number of shares of this corporation is one million (1,000,000) shares, all of which shall be shares of common stock of the par value of one cent (\$.01) per share.

**ARTICLE IV**

**Initial Registered Agent and Street Address**

The name and Florida street address of the initial registered agent are:

William L. Piper  
381 Park Forest Way  
West Palm Beach, FL 33414

**ARTICLE V**

**Incorporator**

The name and address of the incorporator of this corporation is:

Albert Andrews, Jr.  
3400 City Center  
33 South Sixth Street  
Minneapolis, MN 55402-3796

**ARTICLE VI**

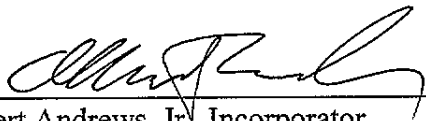
**Initial Directors**

The following named person shall be the sole Director of the corporation to serve until his successors are duly elected and qualified:

William L. Piper  
381 Park Forest Way  
West Palm Beach, FL 33414

[remainder of page left blank intentionally]

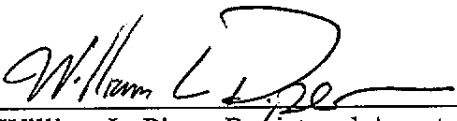
IN WITNESS WHEREOF, the undersigned has set his hand this 21<sup>st</sup> day of April, 1998.

  
Albert Andrews, Jr., Incorporator

Acceptance by Registered Agent

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 any accept the obligations of my position as registered agent.

Date: May 5<sup>th</sup>, 1998

  
William L. Piper, Registered Agent

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