

P98000056761

May 19, 1998

P.O. Box 7241

Sarasota, FL 34278-7241

Sandra Mortham
Secretary of State
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

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-05/28/98--01044--001

*****70.00 *****70.00

Attention of Division of Corporations

RE: LIVCOMCARE, Inc.

Enclosed herewith please find original and one copy of Articles of Incorporation for the above referenced, together with check in the sum of \$70.00 representing filing fee for a new corporation.

Please advise when said corporation has been incorporated. Return one copy of the Articles to the undersigned at the address above.

Thank you.

Very truly yours,

Grace G. Benjamin

Encls. (3)

FILED
98 JUN 26 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-12475

Dmc
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 1, 1998

GRACE G. BENJAMIN
P.O. BOX 7241
SARASOTA, FL 34278-7241

SUBJECT: LIVCOMCARE, INC.
Ref. Number: W98000012475

We have received your document for LIVCOMCARE, 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):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 098A00030732



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1998

GRACE G. BENJAMIN
P.O. BOX 7241
SARASOTA, FL 34278-7241

SUBJECT: LIVCOMCARE, INC.
Ref. Number: W98000012475

We have received your document for LIVCOMCARE, 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):

You must list the corporation's principal office and/or a mailing address in the 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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 998A00033418

ARTICLES OF INCORPORATION
OF
LIVCOMCARE, INC.

FILED

98 JUN 26 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of the Corporation is LIVCOMCARE, INC..

ARTICLE II.

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III.

CAPITAL STOCK

The Corporation is authorized to issue five hundred (500) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE IV.

PRINCIPAL OFFICE

The principal office of the corporation shall initially be at 2972 Bahia Vista, Sarasota, Florida, 34239. The corporation may change its principal office from time to time to time.

ARTICLE V.

MAILING ADDRESS

The initial mailing address of the corporation is P. O. Box 7241, Sarasota, Florida, 34278. The corporation may change its mailing address from time to time as permitted by law.

ARTICLE VI.

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of the corporation is 2972 Bahia Vista, Sarasota, Florida, 34239 and the name of the registered agent of the corporation at that address is Grace G. Benjamin.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director 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. The name and address of the initial director is Grace G. Benjamin, 2972 Bahia Vista; Sarasota, Florida 34239

ARTICLE VIII.

INCORPORATOR

The name and address of each incorporator is Grace G. Benjamin, 2972 Bahia Vista; Sarasota, Florida 34239.

ARTICLE IX.

INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

--IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of May, 1998.

STATE OF FLORIDA I
COUNTY OF SARASOTA

Grace G. Benjamin
GRACE G. BENJAMIN

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared GRACE G. BENJAMIN, know to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 21st day of May, 1998.

My Commission expires:

NOTARY PUBLIC

-2-



RACHEL FERGUSON
COMMISSION # CC 712154
EXPIRES MAR 5, 2002
BONDED THRU

ACCEPTANCE

I hereby accept appointment as REGISTERED AGENT of the above
named corporation and agree to serve as such until my successor shall
have been named by the Directors of the Corporation, and the proper depart-
ment of the State of Florida notified thereof.

Grace JB

FILED
98 JUN 26 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA