

P98000107829

December 21, 1998

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

Re: ADELE'S CARE, INC.

Dear Sir or Madam:

Enclosed please find the following with reference to the above-captioned corporation:

1. Two original signed copies of the Articles of Incorporation;
2. My check payable to the Secretary of State in the sum of Seventy (\$70.00) Dollars as and for the filing fee for the corporation.

The specific purpose of my corporation is as follows:
Nurses' registry.

Kindly forward to me as soon as possible the confirmation of the filing of my new corporation. My name, address and telephone number are as follows:

Mollie Ann McIntosh
570 Sabal Palm Drive
Key Biscayne, Florida 33149
Tel: (305) 361-2797

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-12/28/98-01067-004
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thanking you in advance for your anticipated immediate attention to this matter, I remain,

Very truly yours,


Mollie Ann McIntosh

mam/
Enclosures

Pme
12/30/98

ARTICLES OF INCORPORATION
OF
ADELE'S CARE, INC.

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98 DEC 28 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is ADELE'S CARE, INC.

ARTICLE II. This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III. This Corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT: The street address of the office of the initial registered agent of this Corporation is
570 Sabal Palm Drive
Key Biscayne, Florida 33149

and the name of the initial registered agent at that address is:

Mollie Ann McIntosh

ARTICLE V. DIRECTORS

This Corporation shall have one director initially. The number of Directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

Mollie Ann McIntosh
570 Sabal Palm Drive
Key Biscayne, Florida 33149

ARTICLE VI. INCORPORATOR

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

Mollie Ann McIntosh
570 Sabal Palm Drive
Key Biscayne, Florida 33149

ARTICLE VII. ADDRESS.

The principal office and mailing address of the Corporation is:

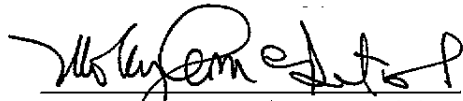
570 Sabal Palm Drive
Key Biscayne, Florida 33149

ARTICLE VIII. INDEMNIFICATION. This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX. PERPETUAL EXISTENCE.

This corporation shall have perpetual existence unless sooner dissolved as provided by law.

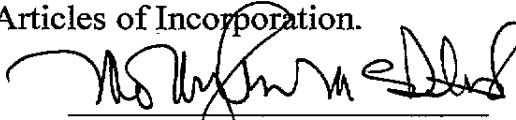
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21 day of December, 1998.



MOLLIE ANN McINTOSH
Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.



MOLLIE ANN McINTOSH
Registered Agent