# 

January 6, 1999

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

Re: Helping Hands Home HealthCare, Inc.

To whom it may Concern:

Enclosed are an original and one copy of Articles of Incorporation for the abovenamed corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered Agent Fee	\$35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to this office in the self-addressed stamped envelope enclosed.

Carl E. Patrick

CEP/cgm Enclosures Signed in my absence to avoid delay

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#### ARTICLES OF INCORPORATION

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Helping Hands Home HealthCare Services, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I - NAME AND INITIAL PLACE OF BUSINESS

The name of the Corporation shall be:

Helping Hands Home HealthCare Services, Inc.

The initial, principal place of business of this corporation shall be:

1215 Bayshore Gardens Parkway Bradenton, Florida 34207

## **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 maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of common stock having \$1.00 par value per share.

# ARTICLE IV - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of the Corporation shall be: Carl E. Patrick, Esquire, 2828 Proctor Road, Sarasota, FL 34231.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

CARL E. PATRICK, ESQUIRE Registered Agent

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### **ARTICLE V - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

#### ARTICLE VI - DIRECTORS

This Corporation shall have one director initially. The name and street address of the initial members of the Board of Directors are:

> Christine Bowman 1215 Bayshore Gardens Parkway Bradenton, FL 34207

#### ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

> Christine Bowman 1215 Bayshore Gardens Parkway Bradenton, FL 34207

IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation on this Way of 1998

> CHRISTINE BOWMAN, Incorporator

STATE OF FLORIDA **COUNTY OF SARASOTA** 

HE FOREGOING instrument was acknowledged before me this <u>Left</u>day

**CATHERINE GIBBS MAYER** ATLANTIC BONDING CO., INC.

My Commission Expires: