

P990000010472

Bradford & Taylor

4506 Silver Hill Court
Sumerduck, VA 22742
(540) 439-1509

January 20, 1999

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

Subject: A Caring Touch, Inc.

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-02/01/99--01113--008
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75; filing fee and certified copy.

From: A Caring Touch, Inc.
2205 Orange Street
De Land, FL 32724
(904) 822-9174

Thank you for your assistance. Please call me if you have any questions.

Very truly yours,


Jennifer B. Taylor

FILED
99 FEB -1 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I - Name

The name of the corporation is: A Caring Touch, Inc.

Article II - Principle Office

The principle place of business and mailing address of this corporation shall be: 2205 Orange Street, DeLand, FL 32724

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares.

Article IV - Initial Registered Agent and Street Address

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

Stephanie A. Bradford
1296 Gage Avenue
Deltona, FL 32738

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99 FEB -1 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V - Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

Stephanie A. Bradford
1296 Gage Avenue
Deltona, FL 32738

Stephanie A. Bradford
Signature/Incorporator

1/20/99
Date

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 and accept the obligations of my position as registered agent.

Stephanie A. Bradford
Signature/Registered Agent

1/20/99
Date