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McDANIEL & BALL, P.A.

ATTORNEYS AT LAW

1444 FIRST STREET

SARASOTA, FLORIDA 34236

(941) 952-1500

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ROBERT S. McDANIEL, JR.
CHARLES H. BALL

November 5, 1999

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

SUBJECT: Jan's Senior Home Care, Inc.

Gentlemen:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$78.75 for filing fees, certified copy and designation of registered agent.

FROM: Robert S. McDaniel, Jr.
McDaniel & Ball, P.A.
1444 First Street
Sarasota, Florida 34236

(941) 952-1500

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*****78.75 *****78.75

Sincerely yours,

McDANIEL & BALL, P.A.

Robert S. McDaniel, Jr.

Robert S. McDaniel, Jr.

RSMcD:hhl

Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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11-9-99

**ARTICLES OF INCORPORATION
OF
JAN'S SENIOR HOME CARE, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be **JAN'S SENIOR HOME CARE, INC.**

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscribers of this corporation at any regular or special meeting.

ARTICLE IV. EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

ARTICLE V. ADDRESS

The initial street address of the principal office of this corporation is to be at 7125 Fruitville Road, Unit 1185, Sarasota, Florida 34240.

ARTICLE VI. DIRECTORS

There shall be two directors of the corporation. The name and address of each director is as follows:

JANET JOSEPH

7125 Fruitville Road, Unit 1185
Sarasota, FL 34240

ARTICLE VII. SUBSCRIBER

The name and address of each person signing these Articles of Incorporation as subscribers are as follows:

JANET JOSEPH

7125 Fruitville Road, Unit 1185
Sarasota, Florida 34240

ARTICLE VIII. REGISTERED OFFICE

The street address of the initial registered office and the name of its original registered agent is as follows:

7125 Fruitville Road, Unit 1185
Sarasota, FL 34240

JANET JOSEPH

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscriber, proposed by him to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all of the officers and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and
filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 5TH
day of November, 1999.

Janet L. Joseph
JANET JOSEPH

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 5 day of November,
1999, by JANET JOSEPH, who are personally known to me/or have produced _____
DLR LC as identification and who did/did not take an oath.



Robert McDaniel
MY COMMISSION # CG624366 EXPIRES
February 25, 2001
BONDED THRU TROY FAIR INSURANCE, INC

Robert S. McDaniel
Notary Public

(Print Name)

My Commission Expires:

Robert S. McDaniel, Esquire
McDANIEL & Ball, P.A.
1444 First Street
Sarasota, Florida 34236
(941) 952-1500

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

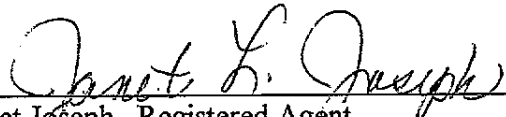
In compliance with Sections 48.091 and 607.034, Florida Statutes, the Following is submitted

FIRST that JAN'S SENIOR HOME CARE, INC., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 7125 FRUITVILLE ROAD, UNIT 1185, SARASOTA, FLORIDA, has named JANET JOSEPH, located 7125 FRUITVILLE ROAD, UNIT 1185, SARASOTA, FLORIDA, as its agent to accept service of process within Florida.

Dated: 11-5-99


Janet Joseph, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Janet Joseph, Registered Agent