

P00000003690

December 30, 1999

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

EFFECTIVE DATE
12-31-99

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-01/06/00--01065--014
*****78.75 *****78.75

Subj: Incorporation of GUARDIAN ANGELS LIVING SERVICES, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (407) 729-6399

Thank you for your assistance in this matter.

Sincerely,

Tammya R Bowzer

TAMMYA R. BOWZER

R Bowzer

RICHARD L. BOWZER, JR.

STATE OF FLORIDA
TALLAHASSEE

CO JAN -6 AM 11:29

FILED

SECRETARIES
C/-C/-CO

ARTICLES OF INCORPORATION
OF
GUARDIAN ANGELS LIVING SERVICES, INC.

FILED
00 JAN -6 AM 11:29
MAY 11 1900
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is
GUARDIAN ANGELS LIVING SERVICES, INC.

ARTICLE II. DURATION

This corporation shall commence January 1, 2000 and
shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of
\$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series

as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 993 Sabal Grove Dr., Rockledge, FL 32955, and the name of the initial registered agent of this corporation at that address is TAMMYA BOWZER.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation is:

TAMMYA BOWZER
993 Sabal Grove Dr.
Rockledge, FL 32955

RICHARD L. BOWZER, JR.
993 Sabal Grove Dr.
Rockledge, FL 32955

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1101 Seminole Drive, Indian Harbor Beach, FL 32937, and the mailing address of the corporation is 1101 Seminole Drive, Indian Harbor Beach, Florida 32937.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

TAMMYA R. BOWZER
993 Sabal Grove Dr.
Rockledge, FL 32955

RICHARD L. BOWZER, JR.
993 Sabal Grove Dr.
Rockledge, FL 32955

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 30th day of December, 1999.

Tammya R. Bowzer
TAMMYA R. BOWZER

R. Bowzer
RICHARD L. BOWZER, JR.

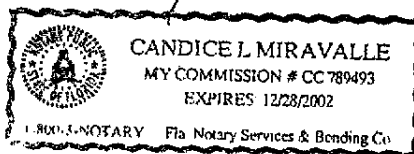
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared TAMMYA R. BOWZER and RICHARD L. BOWZER, JR., to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 30th day of December, 1999.

FLD/L

Candice L. Miravalle
Notary Public



DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That GUARDIAN ANGELS LIVING SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal office at 1101 Seminole Drive, Indian Harbor Beach, FL 32937, has named TAMMYA R. BOWZER, located at 993 Sabal Grove Dr., Rockledge, Brevard County, Florida 32955, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Tammya R Bowzer
TAMMYA R. BOWZER
Registered Agent

FILED
TALLAHASSEE, FLORIDA

09 JAN -6 11:11:29