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LAW OFFICES

Carl A. Cascio, P.A.

Carl A. Cascio

OF COUNSEL

Gary S. Gaffney BOARD CERTIFIED REAL ESTATE ATTORNEY TECTIVE DATE 7/23/2002

FIRST FINANCIAL PLAZA 639 EAST OCEAN AVENUE, SUITE 207 BOYNTON BEACH, FLORIDA 33435 (561) 736-7743 FAX (561) 737-9775

June 18, 2002

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 200006038272--6 -06/26/02--01033--006 *****78.75 *****78.75

Re: Community - Care Management, Inc.

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and the Designation of Registered Agent for the above-referenced corporation, along with a check in the amount of \$78.75 for filing the Articles of Incorporation and Designation of Registered Agent and certified copy fee. Please return the Certificate of Incorporation and certified copy of the Articles of Incorporation and Designation of Registered Agent for this entity to my office at your earliest convenience.

Thank you for your attention to this matter.

02 JUL 23 AM 9: 36

SECRETARY OF STATE TALLAHASSEE FLORIDA

CAC/mkm Enclosures

cc: Mr. Michael Parker



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 27, 2002.

CARL A. CASCIO, P.A. 639 EAST OCEAN AVENUE, SUITE 207 BOYNTON BEACH, FL 33435

SUBJECT: COMMUNITY CARE MANAGEMENT, INC.

Ref. Number: W02000018791

We have received your document for COMMUNITY CARE MANAGEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram Document Specialist New Filing Section

Letter Number: 702A00041168

7/23/2002

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ARTICLES OF INCORPORATION

OF SECRETARY OF STATE COMMUNITY CARE AND NEIGHBORHOOD MANAGEMENT GROUP, INC.

ARTICLE I NAME

The name of this Corporation is COMMUNITY CARE AND NEIGHBORHOOD MANAGEMENT GROUP, INC.

ARTICLE II DURATION

This Corporation shall have perpetual existence. The effective date of this Corporation shall be the date of filing of these Articles.

ARTICLE III PURPOSE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which profit corporations may be incorporated under the Florida General Corporation Act. No other purpose limits the general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. To operate as a landholding company and invest in real estate.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation is authorized to issue is one hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the Corporation is c/o 502 Sunshine Drive, Delray Beach, Florida,

33444. The street address of its initial Registered Office is 502 Sunshine Drive, Delray Beach,

Michael A. Parker

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name and address of the initial director of this Corporation is:

Name

Address

Michael A. Parker

502 Sunshine Drive

Delray Beach, Florida 33444

Robin Cogas

502 Sunshine Drive Delray Beach, FL 33444

ARTICLE VII INCORPORATORS

The name and address of the person signing these Articles is:

Name

Address

Michael A. Parker

502 Sunshine Drive Delray Beach, FL 33444

ARTICLE XIII INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE IX INITIAL OFFICERS

The names, offices and street addresses of the first officers of this Corporation, who shall hold office for the first year of the Corporation's existence or until their successors are elected and

shall have qualified, are the following:

NAME OFFICE ADDRESS

Michael A. Parker President/ Director 502 Sunshine Drive Secretary Delray Beach, FL 33444

Robin Cogas Vice President/Director 502 Sunshine Drive

Treasurer Delray Beach, FL 33444

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this

______ day of June, 2002.

Michael A. Parker, President

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ACCEPTANCE OF DESIGNATION SECRETARY OF STATE TALLAHASSEE, FLORIDA REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

Michael A. Parker, Registered Agent