

P03000083331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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07/25/03--01035--004 **122.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL 25 PM 4:12

11-4-2003 JUL 29

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

Re: Almark Health Services Inc.
4502 Almark Drive
Orlando, FL 32839

Dear Department of State:

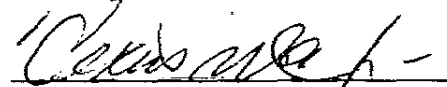
I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed corporation. [I reserved the above corporate name with your office pursuant to reservation #] _____, dated 07/19/2003.

Also enclosed is check/ money order in the amount of \$ 122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	<u>52.50</u>
Registered Agent fee	<u>35.00</u>
Charter Tax	<u>00.00</u>
 TOTAL	 122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely



Incorporator
Texus Wallace

ARTICLES OF INCORPORATION
OF
ALMARK HEALTH SERVICES INC.

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
03 JUL 25 PM 4:12

ONE: The name of the corporation is ALMARK HEALTH SERVICES INC.

TWO: The duration of the corporation shall be perpetual.

THREE: The address of the corporation 14502 Hallmark Drive
Orlando, FL 32839

FOUR: The general purpose or purposes for which this corporation is being formed is/are to provide services for adults needing Assisted Care, providing a home away from home to assist people in maintaining their autonomy in activities of daily living. Transportation services consultation and any other lawful business activity for which corporation may be incorporated under Chapter 607 of the Florida Statutes.

FIVE: The aggregate number of shares, which the corporation shall have authority to issue is:

One Thousand (1,000) common shares
having a value of \$1.00 per share.

SIX: The registered agent and the street address of the initial registered office of the corporation in the state of Florida is:

Name


Texus Wallace

Address

4502 Almark Drive
Orlando, FL 32839

SEVEN: The number of directors constituting the initial board of director is 1 and the name and address of each person who is to serve as a member thereof is as follows:

Name	Address
Texus Wallace	4502 Almark Drive Orlando, FL 32839

EIGHT: The name and address of the sole incorporator is:

Name	Address
Texus Wallace	4502 Almark Drive Orlando, FL 32839

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these articles of Incorporation.

DATED: 7/19/03

The internal affairs of the corporation shall be governed by the By- Laws of the corporation, which shall be adopted at first meeting of the board of directors.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
03 JUL 25 PM 4:12

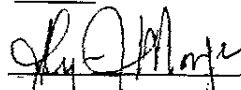
STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized
in the state and county named above to take acknowledgments, personally appeared
To me known to be the person described Texus Wallace
as the subscriber in and who executed the foregoing Articles of Incorporation, and
acknowledged before me that he/ she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

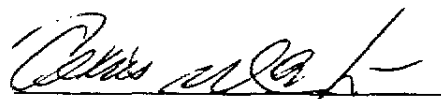
19th day of JULY, 2003.



Notary Public

My commission expires: 12/13/2006

I, the undersigned, hereby accept the appointment as Registered Agent of the above
noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of
the Florida Statutes.



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