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COVER LETTER

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

SUBJECT: ADULTCARE INC		
(PROPOSED CORPORA	TE NAME - MUST INCL	
Enclosed are an original and one (1) copy of the arti \$\overline{\sumsymbol{Z}}\$70.00 \$\overline{\sumsymbol{Z}}\$878.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: Stephen A Bruno	(Printed or typed)	
4800 Lyons Techno	ology Parkway	STE 4
Coconut Creek, Fl	33073 , State & Zip	
954 419 1008 x123 Daytime T	Selephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ADULTCARE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4800 Lyons Technology Parkway STE4, Coconut Creek FL 33073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Information, research and programs for caregivers

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Stephen A Bruno - President 4800 Lyons Technology Parkway STE4 Coconut Creek FL 33073

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ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Stephen A Bruno - President 4800 Lyons Technology Parkway STE4 Coconut Creek FL 33073

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Stephen A Bruno - President 4800 Lyons Technology Parkway STE4 Coconut Creek FL 33073

Signature/Incorporator

SECRETARY OF STATE