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ACCOUNT NO. : 072100000032

REFERENCE: 517825 81229A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: September 4, 1997

ORDER TIME : 9:29 AM

ORDER NO. : 517825-005

CUSTOMER NO: 81229A

_

CUSTOMER: Sharon B. Logan, Esq SHARON B. LOGAN, ESQUIRE

Suite 110

400 South Atlantic

Ormond Beach, FL 32176

DOMESTIC FILING

NAME: AGE WISE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

-00/3/17/37 01063 -014 -+++122,50 ++++122,50

SHARON B. LOGAN, P.A.

ATTORNEY AT LAW

THE ALIKI PLAZA-SUITE 110

400 S. ATLANTIC AVENUE P. O. Box 4258

ORMOND BEACH, FLORIDA 32175-4258

SHARON B. LOGAN
FLORIDA BAR CERTIFIED
REAL ESTATE LAWYER

TELEPHONE (904) 673-5787 FAX (904) 673-2496

August 27, 1997

Secretary of State Corporate Division Post Office Box 6327 Tallahassee, Florida 32301

RE: Age Wise, Inc.

Gentlemen:

I am enclosing herewith the original and one copy of the Articles of Incorporation for the above named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Certified Copy 52.50
Filing Fee 35.00
Registered Agent 35.00
Total \$122.50

Please file the original of the enclosed Articles of Incorporation and return the certified copy to the undersigned.

Very truly yours,

Sharon B. Logan

SBL/cvs

Enclosures

ARTICLES OF INCORPORATION

<u>of</u>

AGE WISE, INC.

97 SEP-4 PH 12: 12 ARTICLE I - NAME AND PRINCIPAL LOCATION

The name of this corporation is "AGE WISE, INC.". The principal location of the corporation is 9313 Airport Boulevard, Orlando, Florida 32827.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of janitorial services and engaging in any act, duties or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of common class, at One Dollar (\$1.00) par value.

ARTICLE V - CAPITAL STRUCTURE: Subchapter S Corporation

This corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten (10) persons. The stock shall be issued and transferrable only to natural persons who are not non-resident aliens.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9313 Airport Boulevard, Orlando, Florida 32827. The name of the initial registered agent at that address is Steven E. Martin.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the

ARTICLE VIII - INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation are: Steven E. Martin of 730 E. Lindenwood Circle, Ormond Beach, Florida 32174 and Yvette Matute Martin of 730 E. Lindenwood Circle, Ormond Beach, Florida 32174.

ARTICLE IX - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or any former officer to the full extent permitted by Law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 26 day of August, 1997.

Steven E. Martin

Incorporator

Yvette Matute Martin

Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me an officer duly authorized to administer oaths and take acknowledgments, Steven E. Martin and Yvette Matute Martin, to me well known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they

ARTICLES OF INCORPORATION

<u>OF</u>

AGE WISE, INC.

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation of Registered Agent for AGE WISE, INC., having its registered Office at 9313 Airport Boulevard, Orlando, Florida 32827.

The acceptance shall be effective upon the filing Articles of Incorporation of said corporation.

Dated: August <u>36</u>, 1997.

Steven È. Martin Registered Agent

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me an Officer duly authorized to administer oaths and take acknowledgments, Steven E. Martin, to me well known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purpose therein expressed as his act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this $\frac{2}{2}$ day of August, 1997, in the County and State aforesaid.

Notary Public State of Florida

My Commission Expires:

