P05000/64406

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SMALL BUSINESS ACCOUNTING, P.A.

(407) 290-6382 Fax: (407) 290-6280

MARC A. PAYNE, Accountant

2826 Shader Road Orlando, Florida 32808-3918

December 13, 2005

Department of State Division of Corporations/Clifton Bldg. 2661 Executive Center Circle Tallahassee, FL 32301

Enclosed please find two copies of the Articles of Incorporation for:

Adaptive Aging Services, Inc.

and a check in the amount of \$70.00 for payment of Corporate filing fee and designation of registered agent.

Please forward completed Articles of Incorporation with the filing date stamped on it to the Incorporator:

Marc A. Payne 2826 Shader Road Orlando, FL 32808-3918

If you have any questions please call Marc A. Payne at 407-290-6382.

Marc A. Payne Incorporator

ARTICLES OF INCORPORATION

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

<u>THE NAME OF THE CORPORATION</u> ARTICLE_I

Adaptive Aging Services, Inc.

05 DEC 16 AM 8:32 THE PRINCIPAL PLACE OF BUSINESS/MAILING ARTICLE II

4867 Red Bay Drive Orlando, FL 32829

ARTICLE III THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED

Any and all Lawful Business

ARTICLE IV <u>THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO</u> ISSUE

100 Shares

<u>INITIAL OFFICERS AND/OR DIRECTORS</u> ARTICLE V

Title: President/Director Susan E. Hart 4867 Red Bay Drive Orlando, FL 32829

<u>THE REGISTERED AGENT NAME AND FLORIDA STREET ADDRESS</u>

Susan E. Hart 4867 Red Bay Drive Orlando, FL 32829

THE NAME AND ADDRESS OF THE INCORPORATOR ARTICLE VII

Marc A. Payne 2826 Shader Road Orlando, FL 32808

ARTICLE VIII EFFECTIVE DATE

The effective date for this Corporation shall be: January 1, 2006

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator