

N 00000000 3636
OSTERHOUT & McKINNEY
PROFESSIONAL ASSOCIATION

10175-4 Six Mile Cypress Parkway
Fort Myers, Florida 33912-6404
Telephone (941) 939-4888
Facsimile (941) 277-0601

JULIE OSTERHOUT
Certified Elder Law Attorney

LANCE M. McKINNEY

May 24, 2000

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

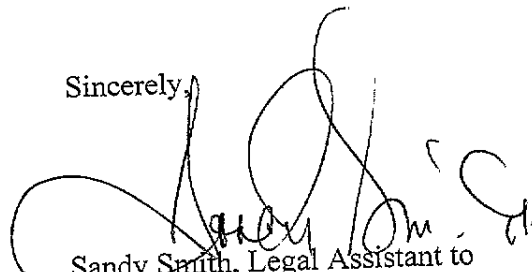
000003268110--8
-05/26/00--01051--001
*****78.75 *****78.75

Re: RESIDENT CARE CHECK, INC.

Enclosed are an original and one copy of the articles of incorporation for the above-named proposed for profit Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy. Please file the articles and return a certified copy to us at the above address.

Thank you for your assistance in this matter.

Sincerely,


Sandy Smith, Legal Assistant to
Lance M. McKinney

/shs
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 26 AM 3:22

FILED

F. G. CHAMBERLAIN JUN 6 2000

ARTICLES OF INCORPORATION

OF

RESIDENT CARE CHECK, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be RESIDENT CARE CHECK, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office of this corporation shall be: 2014 Lotus Road, Fort Myers, FL 33912.

ARTICLE III. PURPOSE

This corporation is organized for the following general purposes:

- 1) To act in any lawful means and for any lawful purposes.
- 2) To provide private patient monitoring services.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The election or appointment of directors of the corporation shall be in the manner as prescribed in the Bylaws of the corporation.

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

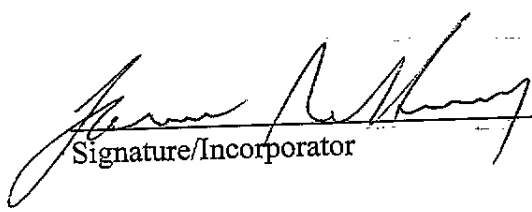
The name of the initial registered agent is: LANCE M. McKINNEY. The address of the registered agent is 10175-4 Six Mile Cypress Parkway, Fort Myers, Florida 33912.

ARTICLE VI. INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is: LANCE M. McKINNEY. The address of the incorporator is 10175-4 Six Mile Cypress Parkway, Fort Myers, FL 33912.

FILED
GO MAY 26 AM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned has executed these Articles of Incorporation on 5/12
_____, 2000.


Signature/Incorporator

Having been named as registered agent and designated to accept service of process for the above corporation, I 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.


Signature/Register Agent

FILED
00 MAY 26 AM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA