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Florida Department of State

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839 Fax Number : (305)716~0346

FLORIDA

ELDER SERVICES NETWORK OF FLORIDA, INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 30, 2000

FAS-T

SUBJECT: ELDER SERVICES NETWORK OF FLORIDA, INC.

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NOT-FOR-PROFIT ARTICLES OF INCORPORATION

OF

ELDER SERVICES NETWORK OF FLORIDA, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is ELDER SERVICES NETWORK OF FLORIDA, INC.

ARTICLE II

The address of the place of business of the Corporation is Post Office Box 547357, Orlando, Florida 32854-7357. The address of the initial registered office maintained pursuant to Section 617 F.S. is 225 East Robinson Street – Suite 600, Orlando, Florida 32802 and the name of the Corporation's initial registered agent to receive service of process is Susan Neiswender Black.

ARTICLE III

The Corporation is organized and operated exclusively for the charitable and educational purposes of promoting the general health and welfare of the of the elder community through developing, organizing, managing and operating a network of services which provide household and domestic care, and other necessary services on a fee-for-service basis which enables these necessary services to be available to low-income senior citizens and otherwise needy sectors of the community. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 617, Florida Statutes, and by common law.

ARTICLE IV

The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. Directors are appointed as provided in the Bylaws. The names and addresses of the Directors are:

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	NAME	ADDRESS
1.	Marsha Lorenz	Community Care for the Elderly 2100 Aloma Avenue – Suite 100 Winter Park, Florida 32782
2.	Mary Ellen Ort-Marvin	Alzheimers' Respite Care Program The Christian Service Center 808 W. Central Blvd. Orlando, Florida 32805
3.	Sherry Fincher	Seminole County Better Living for Seniors 1097 Sand Pond Road Lake Mary, FL 32746

ARTICLE VI

The name and address of the initial Registered Agent is Susan Neiswender Black, Esquire, Mateer & Harbert, P.A., 225 East Robinson - Suite 600, Orlando, Florida 32802.

ARTICLE VII

The name and address of the incorporator is: Marsha Lorenz, Community Care for the Elderly, 2100 Aloma Avenue – Suite 100, Winter Park, Florida 32782.

DATED: August 21, 2000

Incorporator

Print Name: MARSHA LORENZ

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this Aug 2000 MARSHA LORENZ, who is personally known to me or produced (type of identification) as identification.

(Notatial Seal)

Connie E Finneran

My Commission CC927414

Expires November 05, 2002

Notary Public State of Florida

Printed Name: Connic E Finness

Commission No.: CC 927411 My Commission Expires: 11/5 H00000045809 1

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ELDER SERVICES NETWORK OF FLORIDA, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Post Office Box 547357, Orlando, Florida 32854-7357, Orange County, State of Florida, has named Susan Neiswender Black, Esquire, Mateer & Harbert, P.A., 225 E. Robinson – Suite 600, Orlando, Florida 32802, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

SUSAN NEISWENDER BLACK

Registered Agent

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SECRETARY OF STATE