

**Electronic Articles of Incorporation
For**

**N02000001043
FILED
February 12, 2002
Sec. Of State**

PROVIDERS OF ASSISTED CARE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PROVIDERS OF ASSISTED CARE, INC.

Article II

The principal place of business address:

1110 SOUTH MILITARY TRAIL
201
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

1110 SOUTH MILITARY TRAIL
201
DEERFIELD BEACH, FL. 33442

Article III

The specific purpose for which this corporation is organized is:

CORPORATE PURPOSE IS FOR CHARITABLE, UNDER SECTION 501
(C)(3) OF THE INTERNAL REVENUE CODE. PROVIDERS OF ASSISTED
CARE, INC. IS FORMED TP PROVIDE SERVICES TO PEOPLE WITH
DEVELOPMENTAL DISABILITIES.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

The name and Florida street address of the registered agent is:

JAMES F WALTON
1110 SOUTH MILITARY TRAIL
201
DEERFIELD BEACH, FL. 33442

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES WALTON

Article VI

The name and address of the incorporator is:

JAMES WALTON
1110 SOUTH MILITARY TRAIL #201

DEERFIELD BEACH, FLORIDA 33442

Incorporator Signature: JAMES WALTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES F WALTON
1110 SOUTH MILITARY TRAIL #201
DEERFIELD BEACH, FL. 33442