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TALLAHASSEE, FLORIDA



LAW OFFICES

Carl A. Cascio, P.A.

Carl A. Cascio

OF COUNSEL

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BOARD CERTIFIED REAL ESTATE ATTORNEY

PINEAPPLE GROVE PROFESSIONAL CENTER
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SUITE 102
DELRAY BEACH, FLORIDA 33444
TELEPHONE (561) 274-7473
www.cascioaw.com

December 4, 2003

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Family Elder Connection, Inc.

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and the Designation of Registered Agent for the above-referenced corporation, along with a check in the amount of \$78.75 for filing the Articles of Incorporation and Designation of Registered Agent and certified copy fee. Please return the Certificate of Incorporation and certified copy of the Articles of Incorporation and Designation of Registered Agent for this entity to my office at your earliest convenience.

Thank you for your attention to this matter.

Very truly yours,

Carl A. Cascio

CAC/mkm
Enclosures

cc: Michael Parker

ARTICLES OF INCORPORATION
OF
FAMILY ELDER CONNECTION, INC.
A FLORIDA NON-PROFIT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation is Family Elder Connection, Inc.

ARTICLE II
DURATION

This Corporation shall have perpetual existence. The effective date of this Corporation shall be the date of filing of these Articles.

ARTICLE III
PURPOSE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which non- profit corporations may be incorporated under the Florida General Corporation Act, Chapter 617. No other purpose limits the general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. To act as a Social Service Agency and Community Service Provider.

ARTICLE IV
SHARES

The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the Corporation is c/o Michael A. Parker, 502 Sunshine Drive, Delray Beach, FL 33444. The street address of its initial Registered Office is 502 Sunshine Drive,

Delray Beach, FL 33444, and the name of its initial Registered Agent at such address is Michael A. Parker.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than ~~one~~^{three}. The name and address of the initial directors of this Corporation is:

<u>Name</u>	<u>Address</u>
Robin Cogas	502 Sunshine Drive Delray Beach, FL 33444
Michael Parker	502 Sunshine Drive Delray Beach, FL 33444

ARTICLE VII
INCORPORATORS

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Michael A. Parker	502 Sunshine Drive Delray Beach, FL 33444

ARTICLE XIII
INDEMNIFICATION


The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE IX
INITIAL OFFICERS

The names, offices and street addresses of the first officers of this Corporation, who shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Robin Cogas	President	502 Sunshine Drive Delray Beach, FL 33444
Michael A. Parker	Vice President	502 Sunshine Drive Delray Beach, FL 33444

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this
21 day of NOVEMBER, 2003.


Michael A. Parker, Incorporator

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.



Michael A. Parker, Registered Agent