

**Electronic Articles of Incorporation
For**

N05000005861
FILED
June 06, 2005
Sec. Of State
bregister

ECHO GERIATRIC MANAGEMENT, 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:

ECHO GERIATRIC MANAGEMENT, INC.

Article II

The principal place of business address:

16790 WEST STALLION DRIVE
LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

P.O. BOX 684
LOXAHATCHEE, FL. 33470

Article III

The specific purpose for which this corporation is organized is:

GERIATRIC CARE MANAGEMENT

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:

LINDA A MINARD
16790 WEST STALLION DRIVE
LOXAHATCHEE, FL. 33470

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

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Registered Agent Signature: LINDA A. MINARD

Article VI

The name and address of the incorporator is:

LINDA A. MINARD
P.O. BOX 684
LOXAHATCHEE, FL 33470

Incorporator Signature: LINDA A. MINARD

Article VII

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

Title: P
LINDA A MINARD
P.O. BOX 684
LOXAHATCHEE, FL. 33470

Title: VP
STEPHANIE R ALGIE
P.O. 350340
GRAND ISLAND, FL. 32735