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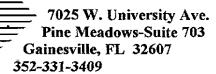
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TAILLANT SEEL FLORIDA

Hughes Adult Care





December 21, 2005

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Secretary of State:

We "Hughes Adult Care" desire to incorporate a Florida (not for profit) Corporation.

In compliance with the requirements of Chapter 617, F.S., (not for profit) of the applicable provisions we have attached the following:

A: Subject: <u>Hughes Adult Care</u> Proposed Corporate Name

B: Articles of Incorporation (original and one (1) copy).

C: Filing fee and certificate of status \$78.75 payable to Department of State.

Awaiting your confirmation.

Thank you,

Patricia Hughes

President



January 5, 2006

PATRICIA HUGHES HUGHES ADULT CARE 7025 W. UNIVERSITY AVE. SUITE 703 GAINESVILLE, FL 32607

SUBJECT: HUGHES ADULT CARE Ref. Number: W06000000506

We have received your document for HUGHES ADULT CARE. However, the document has not been filed and is being returned for the following:

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filing Section

Letter Number: 706A00000772

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (not for profit)

ARTICLE I

The name of the Corporation shall be: HUGHES ADULT CARE, INC.

ARTICLE II-- Principal Office

7025 W. University Ave. Pine Meadows, Suite 703 Gainesville, FL 32607

ARTICLE III—Purpose

To provide: Residential assisted living for seniors. Case management, ongoing case monitoring, personal assistance plans, crisis intervention, budget and finance assistance, service-management, client flow to access, total service system to insure quality of services.

ARTICLE IV—Manner of Election

Directors will be elected at a future time at which time "bylaws" will be created.

ARTICLE V-Initial Directors and/or Officers

Same as ARTICLE IV-at a future time.

ARTICLE VI—Registered Agent

Patricia Hughes – 7025 W. University Ave. Pine Meadows, Suite 703 Gainesville, FL 32607

ARTICLE VII—Incorporator

Patricia Hughes – 7025 W. University Ave. Pine Meadows, Suite 703 Gainesville, FL 32607

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Patricia Hughes

Signature/Incorporator

Patricia Hughes

Date