Electronic Articles of Incorporation For

N09000001982 FILED February 27, 2009 Sec. Of State dwhite

ST. JOHNS RIVER ELDER CARE, INC.

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

Article I

The name of the corporation is:

ST. JOHNS RIVER ELDER CARE, INC.

Article II

The principal place of business address:

315 PHEASANT RD SATSUMA, FL. US 32189

The mailing address of the corporation is:

PO BOX 2021 PALATKA, FL. US 32178

Article III

The specific purpose for which this corporation is organized is:

PROVIDING ELDER CARE IN PUTNAM AND OTHER COUNTIES THROUGH THE FLORIDA PROGRAM OF ELDER CARE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ALEXADER B SHARPE III 421 ST. JOHNS AVENUE SUITE #1 PALATKA, FL. 32177 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALEXANDER B. SHARPE III

Article VI

The name and address of the incorporator is:

ALEXANDER B. SHARPE III PO BOX 2021

PALATKA, FL 32178

Incorporator Signature: ALEXANDER B. SHARPE III

Article VII

The effective date for this corporation shall be:

02/21/2009

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