

**Electronic Articles of Incorporation
For**

N09000012294
FILED
December 30, 2009
Sec. Of State
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TRI-COUNTY MEDICAL PROVIDERS AND SENIOR SERVICES 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:

TRI-COUNTY MEDICAL PROVIDERS AND SENIOR SERVICES INC.

Article II

The principal place of business address:

606 N.W. 8TH AVENUE
FORT LAUDERDALE, FL. 33311

The mailing address of the corporation is:

606 N.W. 8TH AVENUE
FORT LAUDERDALE, FL. 33311

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED TO PROMOTE SOCIAL WELFARE FOR
THE COMMUNITY BY PROVIDING HEALTH CARE AND HOUSING FOR
SENIOR CITIZENS.

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:

CHARLES JACKSON
344 SW 159 LANE
PEMBROKE PINES, FL. 33027

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

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Registered Agent Signature: CHARLES JACKSON

Article VI

The name and address of the incorporator is:

CHARLES JACKSON
344 SW 159 LANE

PEMBROKE PINES, FL 33027

Incorporator Signature: CHARLES JACKSON

Article VII

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

Title: VP
CHARLES JACKSON
344 SW 159 LANE
PEMBROKE PINES, FL. 33027

Title: P
LEONA BARNES
344 SW 159 LANE
PEMBROKE PINES, FL. 33027

Title: VP
DARRIA JACKSON
2342 HALCYON WAY
LAWRENCEVILLE, GA. 30044

Article VIII

The effective date for this corporation shall be:

12/30/2009