



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 653077 8681A

AUTHORIZATION :

Patricia Pygott

COST LIMIT : \$ 70.00

ORDER DATE : August 3, 1995

ORDER TIME : 2:39 PM

ORDER NO. : 653077

000001552950

CUSTOMER NO: 8681A

CUSTOMER: Bernard A. Singer, Esq
BERNARD A. SINGER, ESQ

Suite B
4700 Sheridan Street
Hollywood, FL 33021

FILED
95 AUG - 3 AM 11: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: WELLNESS HOME SERVICES, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensel

EXAMINER'S INITIALS: T. BROWN AUG - 4 1995

FILED
95 AUG -3 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WELLNESS HOME SERVICES, INC.
A NONPROFIT CORPORATION

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I.

The name of the corporation shall be:

WELLNESS HOME SERVICES, INC.

The address of the principal office of this corporation shall be 1041 Ives Dairy Road, Suite 139, Miami, Florida 33179, and the mailing address of the corporation shall be the same.

ARTICLE II.

The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida is to provide for the needs of the geriatric community living at home.

ARTICLE III.

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

ARTICLE IV.

The name and address of the incorporator of these Articles is:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

ARTICLE V.

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Steve Rievman Chairman of Board	1041 Ives Dairy Road, Suite 139 Miami, Florida 33179
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Deborah Rievman Sec./Treas.	Same
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Alan Duretz Pres.	Same
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ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Steve Rievman Dir.	1041 Ives Dairy Road, Suite 139 Miami, Florida 33179
Deborah Rievman Dir.	Same
Alan Duretz Dir.	Same

ARTICLE VI.

The street address of the initial registered office of the corporation shall be 4700 Sheridan Street, Suite B, Hollywood, Florida 33021, and the name of the initial registered agent of the corporation at that address is Bernard A. Singer.

IN WITNESS THEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 3, 1995.

Corporation Service Company

By: 

Its Agent, Karen B. Rozar

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
95 AUG -3 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes,
the following is submitted, in compliance with said
Act:

First: That Wellness Home Services, Inc.
desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the
articles of incorporation, has named BERNARD A. SINGER,
located at 4700 Sheridan Street, Suite B, Hollywood,
Florida 33021, as agent to accept service of process
within this state.

ACKNOWLEDGEMENT: Having been named to accept
service of process for the above stated corporation, at
place designated in this certificate, I hereby accept
to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said
office.

By: Bernard A. Singer

BERNARD A. SINGER

Registered Agent

N95000003714

BERNARD A. SINGER, P.A.
EMERALD HILLS PROFESSIONAL PARK
4700 SHERIDAN STREET
SUITE B
HOLLYWOOD, FLORIDA 33021

Bernard A. Singer, Esq.
BOARD CERTIFIED TAX LAWYER
FLORIDA BAR DESIGNATED -
CORPORATION & BUSINESS LAW

Boca Raton Office
1699 SOUTH FEDERAL HIGHWAY
SUITE 12
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Telephones
BROWARD: (305) 985-8600
BOCA RATON: (407) 347-0577
DADE: (305) 892-8512
FAX: (305) 985-0941

August 18, 1995

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

806101565618
-08/22/95--01024--006
*****35.00 *****35.00

Re: Wellness Home Services, Inc.

Gentlemen:

Enclosed for filing is an original and one copy of the Articles of Amendment to Articles of Incorporation of Wellness Home Services, Inc. changing the name of the corporation to Wellness Senior Services, Inc., along with my check in the amount of \$35.00 for the filing fee. The new name, Wellness Senior Services, Inc., will become available on August 26, 1995. Please file the foregoing on that date, and once it has been filed, please send me a stamped copy in the envelope provided for your convenience.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,



Bernard A. Singer
BAS/dr

Encs.

cc: Mr. Alan Duretz

CAIART-SOS.LTR

95 AUG 28 PM 12:38
DIVISION OF STATE
RECORDS

SH 8/29
NC

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WELLNESS HOME SERVICES, INC.**

Article I of the Articles of Incorporation of Wellness Home Services, Inc. is hereby amended as hereinafter provided. The Corporation is filing these Articles of Amendment to its Articles of Incorporation pursuant to Florida Statute Section 617.1006.

1. The first sentence of Article I of the Articles of Incorporation of Wellness Home Services, Inc. is hereby amended to read as follows:

"ARTICLE I

The name of the Corporation is Wellness Senior Services, Inc."

2. The date of adoption of the Amendment was August 15, 1995.

3. There are no members or members entitled to vote on the Amendment.

The Amendment was adopted by the unanimous vote of the Board of Directors on August 15, 1995.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment, this 15th day of August, 1995.

Wellness Home Services, Inc.

By: 
Alan Duretz, President

95 AUG 29 PM 1:15
CLERK OF COURT
CLERK OF COURT