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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Send to: The Capitol
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314-6327

100003032281--1
-11/02/99--01056--002
*****70.00 *****70.00

Along with filing fees as follows:

Corporation filing fee	\$35.00
Registered agent designation	<u>35.00</u>
	70.00
Certified copy (optional)	<u>52.50</u>
	\$122.50

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-11/02/99--01056--003
*****52.50 *****8.75

Tom's House A/C
1616 West 31st St
Tallahassee, FL 32209

Check # 4889
70.00 +

Money Order # 52.50
Enclosed

\$ 122.50

Articles of Incorporation

of

Tom's House, An Adult Day Care, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned, whose names are affixed hereto as incorporators/subscribers, do hereby associate together for the purpose of forming a corporation not for profit under the laws of the State of Florida, pursuant to Chapter 617, Florida Statutes, and do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation shall be Tom's House, An Adult Day Care, Inc.

ARTICLE II. OBJECTIVES AND POWERS

This corporation is formed for the purpose of providing supervision of individuals requiring such care and benefits to the public and all such other purposes as authorized by Florida law.

This corporation shall have all the powers authorized under Chapter 617, Florida Statutes, as it may be subsequently amended.

This corporation, in exercising any one or more of such powers, shall do so, to the extent possible, in the furtherance of the tax exempt status for which it has been organized, as described in the Internal Revenue Code of the United States of America.

ARTICLE III. ADDRESS

The intended address of the principal office of this corporation in the State of Florida is:

1616 West 31st Street
Jacksonville, Florida 32209

ARTICLE IV. TERM OF EXISTENCE

The life of this corporation shall be perpetual.

ARTICLE V. GOVERNING BOARD

This corporation shall be managed by a governing board to consist of two (2) officers (Director and Administrator), and/or two (2) members of the Board of Directors. Management decisions shall be reached by a vote of a majority of the governing board. The terms of office and manner of election of the members of the governing board shall be fixed in the by-laws, to be adopted by a majority of the members of the corporation.

ARTICLE VI. INITIAL OFFICERS

The names and addresses of the governing board are:

Bevan Goodman, Director
1819 Key Biscayne Way
Jacksonville, Florida 32218-3463

Delores Young, Administrator
7940 Denham Road, W.
Jacksonville, Florida 32208-2533

ARTICLE VII. MEMBERSHIP

The membership of this corporation shall consist of: The qualifications for membership and the manner of their admission shall be as regulated by the by-laws.

ARTICLE VIII. INCORPORATORS

The names and post office addresses of the incorporators of the Articles of Incorporation are as follows:

Bevan Goodman, Director
1819 Key Biscayne Way
Jacksonville, Florida 32218-3463

Delores Young, Administrator
7940 Denham Road, W.
Jacksonville, Florida 32208-2533

ARTICLE IX. AMENDMENTS

Amendments to these Articles of Incorporation may be offered by any member of the corporation and may be amended by a majority of the members.

ARTICLE X. REGISTERED AGENT

The name and post office address of the registered agent of the corporation to accept service of process within the State of Florida is:

<u>Name</u>	<u>Address</u>
Delores Young	7940 Denham Road, W., Jacksonville, FL 32208-2533

ARTICLE XI. NECESSITY FOR INCORPORATION

It is necessary to incorporate Tom's House, An Adult Day Care so that it may:

1. Sue and be sued, and appear and defend in all actions and proceedings to the same extent as a natural person.
2. Make contracts.
3. Incur liabilities.
4. Borrow money and secure its obligations by mortgage or pledge of assets.
5. Acquire, own, hold, or otherwise deal with real and personal property or any interest therein.
6. Dispose of all or part of its property.
7. Make donations for the public welfare.
8. Meet the requirements of F.S. 447, Part II.

IN WITNESS WHEREOF, the undersigned incorporators/subscribers to these Articles of Incorporation have hereunto set their hands and seals this 25th day of October, 1999.

Bevan A Goodman
BEVAN GOODMAN FDL-G355-066-66-866

Delores A Young
DELORES YOUNG FDL-Y530-116-57-672

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 25th
day of October, 1999, by BEVAN GOODMAN and DELORES
YOUNG who are personally known to me, or who have produced
FDL as identification,
and who did take an oath.

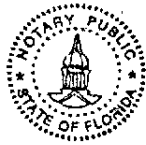
NOTARY PUBLIC

Sign:

Print:

Catherine Price
Catherine Price
State of Florida at Large (Seal)

My Commission Expires:



CATHERINE PRICE
COMMISSION # CC535693
EXPIRES MAR. 09, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Tom's House, An Adult Day Care, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named DELORES YOUNG as its agent to accept service of process within Florida.

Signature Delores J. Young
DELORES YOUNG

Title: Agent for Service and Administrator

Date: Oct. 9, 1999

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature Delores J. Young
DELORES YOUNG

Date: Oct. 9, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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