

P00000012013
SCC

SeniorCare Companions

00 JAN 31 11:52
FEB 1 1999

January 28, 2000

Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500003116615--5
-01/31/00--01119--016
*****78.75 *****78.75

To Whom It May Concern,

Please find enclosed the completed Articles of Incorporation for SeniorCare Companions, Inc. for your approval and the fee for such action.

If you have any questions or concerns, I can be reached by telephone at 727/367-8887.

Thank you for your attention to this matter.

Sincerely,

Pamela A. Collins

Pamela A. Collins, Pres.
SeniorCare Companions

S. Thompson FEB 03 2000

ARTICLES OF INCORPORATION

OF

SENIORCARE COMPANIONS, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I – NAME

The name of the Corporation shall be:

SENIORCARE COMPANIONS, INC.

ARTICLE II – ADDRESS

The corporate/principal address of the corporation shall be:

525 Plaza Seville Court. #50
Treasure Island, Fl. 33706

ARTICLE III – DURATION

This Corporation shall have a perpetual existence.

ARTICLE IV – PURPOSES

The general character of nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida.

ARTICLE V – CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 10,000 shares of voting common stock, each having the par value of \$1.00.

ARTICLE VI – NAME AND ADDRESS OF INITIAL REGISTERED AGENT

The name and address of its initial Registered Agent is

NAME	ADDRESS
Pamela A. Collins	525 Plaza Seville Court #50 Treasure Island, Fl. 33706

ARTICLE VII – INCORPORATORS


The name and addresses of the persons signing these Articles of Incorporation are:

NAME	ADDRESS
Pamela A. Collins	525 Plaza Seville Court #50 Treasure Island, Fl. 33706

ARTICLE VIII – DATE OF COMMENCEMENT

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of January, 2000.




PAMELA A. COLLINS, Incorporator

**STATE OF FLORIDA
COUNTY OF PINELLAS**

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared PAMELA A. COLLINS, who is personally known to me, and did take an oath, and acknowledged to me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State of Florida and County aforesaid, this 24 day of January, 2000.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



My Commission expires:

00 JAN 31 11:13:52
FALLS CHURCH, VA

DEPARTMENT OF STATE


Certificate designating place of business or domicile for the Service of Process within this State, Naming Agent upon whom Process may be served.

The following is submitted in compliance with Chapter 48.090, Florida Statutes:

SENIORCARE COMPANIONS, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 525 Plaza Seville Ct. #50, Treasure Island, Pinellas County, Florida, 33706, has named PAMELA A. COLLINS of 525 Plaza Seville Ct. #50, Treasure Island, Pinellas County, Florida, 33706, as its agent to accept service of process within the State.

ACCEPTANCE

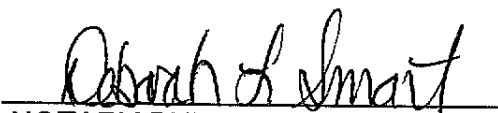
I agree as Registered Agent to accept Service of Process; to keep the office at the designated address open during prescribed hours; and to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.


Registered Agent
PAMELA A. COLLINS

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me personally appeared PAMELA A. COLLINS, who, being personally known to me, and who did take oath, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 28th day of January, 2000.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:

