

TRANSMITTAL LETTER

P000000013336

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

SUBJECT: Elder Care Solutions, Inc.
(Proposed corporate name - must include suffix)

100003121031--2
-02/02/00--01077--006
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy

☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Jacqueline A. Meier
Name (Printed or typed)

14101 Faldo Court
Address

Hudson, Florida 34667
City, State & Zip

Jacqueline Meier GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp name
DATE 02-08-00
DOC. EXAM aj

727 868-8580
Daytime Telephone number

FILED
00 FEB -2 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

g2/h

ARTICLES OF INCORPORATION

OF

ELDER CARE *solutions*, INC.

ARTICLE I NAME

The name of this Corporation shall be:

ELDER CARE CONNECTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14101 Faldo Court, Hudson, FL 34667

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jacqueline A. Meier, 14101 Faldo Court, Hudson, FL 34667

ARTICLE V INCORPORATOR

The names and addresses of the incorporator's of these Articles of Incorporation are:

Jacqueline A. Meier, 14101 Faldo Court, Hudson, FL 34667

and

Donna Lawlor, 14112 Faldo Court, Hudson, FL 34667

Jacqueline A. Meier
Signature/Incorporator

Donna Lawlor
Signature/Incorporator

1-31-00
Date

1-31-00
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jacqueline A. Meier
Signature/Registered Agent

1-31-00
Date

FILED
00 FEB -2 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA