

PO00000014200

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000006299 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

United Senior Care Solutions, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://cclst1.dos.state.fl.us/scripts/efilecovr.exe>

FILED
2000 FEB -9 PM 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 9, 2000

CORPORATE CREATIONS INTERNATIONAL

SUBJECT: UNITED SENIOR CARE SOLUTIONS, INC.
REF: W00000003564

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE VERIFY THE SPELLING ON THE STREET ADDRESS.

If you have any further questions concerning your document, please call (850) 487-6067.

Neyssa Culligan
Document Specialist

FAX Aud. #: H00000006299
Letter Number: 400A00006730

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H00000006299

FILED

2000 FEB -9 PM 4: 02

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
United Senior Care Solutions, Inc.

Article II. Address

The Corporation's mailing address is:
United Senior Care Solutions, Inc.
1897 Palm Beach Lake
Suite 208
West Palm Beach FL 33409

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Mark T. Conklin
1897 Palm Beach Lake
Suite 208
West Palm Beach FL 33409

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Mark T. Conklin

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H00000006299

Copyright © 1993-1999 CC

H00000006299

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 9, 2000.

The undersigned incorporator executed these Articles of Incorporation on February 9, 2000.


CORPORATE CREATIONS INTERNATIONAL INC.
Todd A. Hardy Vice President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H00000006299

FILED

H00000006299

2000 FEB -9 PM 4: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

United Senior Care Solutions, Inc.

REGISTERED AGENT/OFFICE:

Mark T. Conklin
1897 Palm Beach Lake
Suite 208
West Palm Beach FL 33409

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


MARK T. CONKLIN
by T.A. Hardy as attorney-in-fact

Date: February 9, 2000

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H00000006299

Copyright © 1993-1999 CC