

FROM : MEDGUARD
Division of Corporations

FAX NO. : 3052667979

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P00000016642

FAXED

Time: 4:41 PM
Date: 02/12/00

Florida Department of State
Division of Corporations
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From: Account Name : MEDGUARD SERVICES INC.
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Fax Number : (305)266-7979

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FLORIDA PROFIT CORPORATION OR P.A.

South Dade Elderly Care, Corp

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

FROM : MEDGUARD
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FAX NO. : 3052667979
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 14, 2000

MEDGUARD SERVICES

SUBJECT: SOUTH DADE ELDERLY CARE CORPORATION
REF: W00000003858

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.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

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FROM : MEDGUARD

FAX NO. : 3052667979

Feb. 16 2000 11:32AM P4

H000000067587

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Time: 4:41 PM
Date: 02/12/00

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SOUTH DADE ELDERLY CARE CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

4701 S.W. 117th Avenue
Miami, Florida 33175

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: The number share which this corporation shall have the authority to issue is 100 shares of common stock No Par Value. Each share shall have equal rights with each other share with respect to dividends voting and in liquidation.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Lazaro R. Martinez,
10390 S.W. 27th Street Miami, Florida 33165

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

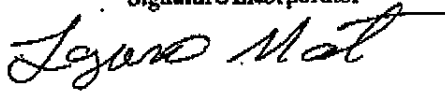
Lazaro R. Martinez, President
10390 S.W. 117th Avenue
Miami, Florida 33165

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TALLAHASSEE, FLORIDA

February 12, 2000

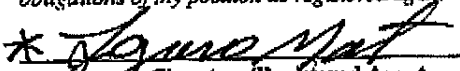
Date

Signature/Incorporator



(An additional article must be added if an effective date is requested.)

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.

* 
Signature/Registered Agent
Patricia M. Spalivani
Medguard Services, Inc.
1671 S.W. 67th Avenue
Miami, Florida 33155

February 12, 2000

Date

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