

TRANSMITTAL LETTER

P00000029151

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

800003172248--3
-03/16/00--01043--007
*****70.00 *****70.00

SUBJECT: Palm Beach ElderCare Services, Inc.
(Proposed corporate name - must include suffix)

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: Anna P. Corson
Name (Printed or typed)

322 Colonial Road
Address

West Palm Beach, FL 33405
City, State & Zip

(561) 835-4225
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles of incorporation and a check for :

FILED
00 MAR 16 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03-23-00

**ARTICLES OF INCORPORATION
OF
PALM BEACH ELDERCARE SERVICES, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under Chapter 607 of the State of Florida.

ARTICLE I

The name of Corporation is Palm Beach ElderCare Services, Inc.

ARTICLE II

The mailing address of the corporation is: 322 Colonial Road
West Palm Beach, Florida 33405

ARTICLE III

The number of shares this corporation is authorized to issue at any one time is one hundred (100) shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE IV

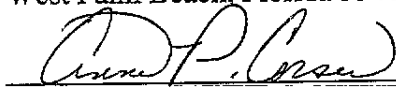
The name and Florida street address of the initial registered agent are:

Anna P. Corson
322 Colonial Road
West Palm Beach, Florida 33405

ARTICLE V

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

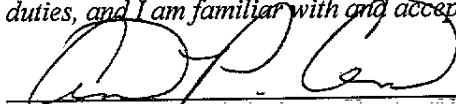
Anna P. Corson
322 Colonial Road
West Palm Beach, Florida 33405

 3/12/00
Signature/Incorporator Date

ARTICLE VI

The effective date of incorporation is March 15, 2000.

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.

 3/12/00
Signature/Registered Agent Date

FILED
00 MAR 16 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA