

P00000065127

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: ADVOCATES FOR THE ELDERLY OF FL, INC

700003271697--2
-05/31/00-01038-002
****127.50 ****78.75

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION
AND OUR CHECK FOR 127.50 >

JACUELINE M JONES

NAME

4728 AINSWORTH DR

ADDRESS

ORLANDO FL 32837

CITY STATE, ZIP

407-857-1027

PHONE

00 JUL -6 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. SMITH JUL -6 2000
W-14662



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 9, 2000

JACUELINE M JONES
4728 AINSWOTH DR
ORLANDO, FL 32837

SUBJECT: ADVOCATES FOR THE ELDERLY OF FL, INC
Ref. Number: W00000014662

We have received your document for ADVOCATES FOR THE ELDERLY OF FL, INC and your check(s) totaling \$127.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 900A00033044

**ARTICLES OF INCORPORATION
OF
ADVOCATES FOR THE ELDERLY OF CENTRAL FL, INC.**

ARTICLE I. CORPORATE NAME

THE NAME OF THIS CORPORATION IS **ADVOCATES FOR THE ELDERLY OF CENTRAL FL, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE II. NATURE OF BUSINESS AND POWERS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS TO ENGAGE IN ANY AND ALL BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III. TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

THE INITIAL OFFICE OF THIS CORPORATION SHALL BE:

2871 S DELANEY AVE
ORLANDO FL 32806

THE REGISTERED AGENT FOR THIS CORPORATION IN THE STATE OF FLORIDA SHALL BE:

JACQUELINE M JONES
4728 AINSWORTH DR
ORLANDO, FL 32837

THE BOARD OF DIRECTORS FROM TIME TO TIME MAY MOVE THE REGISTERED OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

ARTICLE VI. BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE THREE DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY BYLAWS ADOPTED BY THE SHAREHOLDERS, BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE VII. INITIAL DIRECTORS

THE NAMES OF THE INITIAL DIRECTORS OF THIS CORPORATION AND THEIR STREET ADDRESSES ARE:

JACQUELINE M JONES
4728 AINSWORTH DR
ORLANDO, FL 32837

DIANA MURRAY
1743 WINDDRIFT RD
ORLANDO FL 32809

BILLIE SMALL
17510 RAINTREE CT
MT VERDE, FL 34756

ARTICLE VIII. INCORPORATOR

THE NAME OF AND STREET ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION AS THE INCORPORATOR IS:

JACQUELINE M JONES
4728 AINSWORTH DR
ORLANDO, FL 32837

ARTICLE IX. AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AND APPROVED AT A STOCKHOLDERS MEETING BY AT LEAST A MAJORITY OF THE STOCK ENTITLED TO VOTE UNLESS ALL OF THE DIRECTORS AND ALL OF THE STOCKHOLDERS SIGN A WRITTEN STATEMENT OF THESE ARTICLES OF INCORPORATION TO BE MADE.

ARTICLE X. BEGINNING CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS NOT LESS THAN \$500.00.

ARTICLE XI. OFFICERS

THE OFFICERS OF THE CORPORATON AND THE NAMES OF SAID OFFICERS WHO ARE TO SERVE UNTIL THE FIRST MEETING OF THE BOARD OF DIRECTORS ARE:

PRESIDENT: DIANA MURRAY
VPRES JACQUELINE M JONES
SEC/TREAS: BILLIE SMALL

ARTICLE XII. IDEMNIFICATION

EACH DIRECTOR AND OFFICER, IN CONSIDERATION OF THEIR SERVICES, SHALL BE IDEMNIFIED, WHETHER THEN IN OFFICE OR NOT, THE REASONABLE COSTS AND EXPENSES INCURRED BY THEM IN CONNECTION WITH THE DEFENSE OF OR FOR ADVISE CONCERNING ANY CLAIM ASSERTED OR PROCEEDING BROUGHT AGAINST THEM BY REASON OF THEIR BEING OR HAVING BEEN A DIRECTOR OR OFFICER OF THE CORPORATION OR ANY SUBSIDIARY OF THE CORPORATION, WHETHER OR NOT WHOLLY OWNED, OR BY ANY REASON OF ANY ACT OR OMISSION TO ACT AS SUCH DIRECTOR OR OFFICER PROVIDED THAT THEY SHALL NOT HAVE BEEN DERELICT IN THE PERFORMANCE OF THEIR DUTY AS TO THE MATTER OR MATTERS IN RESPECT OF WHICH SUCH CLAIM IS ASSERTED OR PROCEEDING BROUGHT. THE FOREGOING RIGHT OF INDEMNIFICATION SHALL NOT BE EXCLUSIVE OF ANY OTHER RIGHTS TO WHICH ANY DIRECTOR OR DIRECTORS OR OFFICER OR OFFICERS MAY BE ENTITLED AS A MATTER OF LAW.

ARTICLE XIII, COMPENSATION

THE COMPENSATION OF THE OFFICERS OF THIS CORPORATION AS OFFICERS OR EMPLOYEES SHALL BE DETERMINED BY THE VOTE OF THE BOARD OF DIRECTORS EVEN THOUGH ANY OR ALL OF THE DIRECTORS ARE OFFICERS OR EMPLOYES OF THE CORPORATION. THE COMPENSATION OF THE DIRECTORS OF THIS CORPORATION SHALL BE ESTABLISHED BY THE VOTE OF THE STOCKHOLDERS.

IN WITNESS WHEREOF, THE UNDERSIGNED AS INCORPORATOR HAS EXECUTED THE FOREGOING ARTICLES OF INCORPORATION ON JUNE 30, 2000.

Jacqueline M Jones
INCORPORATOR

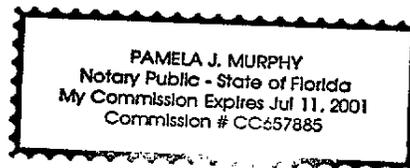
STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, A NOTARY PUBLIC, PERSONALLY

APPEARED JACQUELINE M JONES, TO ME KNOWN TO BE THE PERSON DESCRIBED AS THE INCORPORATOR AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT (HE) (SHE) SUBSCRIBED TO THESE ARTICLES OF INCORPORATION ON JUNE 30 2000.

Pamela J. Murphy
NOTARY PUBLIC
STATE OF FLORIDA
MY COMMISSION EXPIRES:

4.



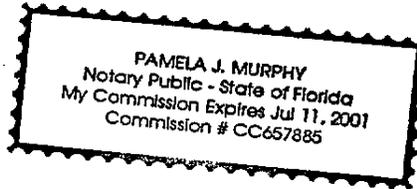
ACCEPTANCE

I, JACQUELINE M JONES HEREBY ACCEPT THE DESIGNATION OF RESIDENT AGENT FOR SERVICE OF PROCESS UPON ADVOCATES FOR THE ELDERLY OF CENTRAL FL, INC. WISHING TO ORGANISE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S REGISTERED OFFICE AT 4728 AINSWORTH DR. ORLANDO FL 32837, AND AGREE TO ACT AS REGISTERED AGENT FOR SAID CORPORATION AND TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW PERTAINING TO KEEPING OPEN SAID OFFICE AND UPON WHOM PROCESS MAY BE SERVED.

Jacqueline M Jones

SWORN BEFORE ME THIS 30th OF June 2000.

Pamela J. Murphy
NOTARY PUBLIC
MY COMMISSION EXPIRES:



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00 JUL -6 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA