

TRANSMITTAL LETTER
P99000098150

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

FILED
OCT 16 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Family Life Care, 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: David B McMullen
Name (Printed or typed)

1703 Secluded Woods Way
Address

Orange Park, FL 32073
City, State & Zip

(904) 215 2050
Daytime Telephone number

000003425930--9
-10/16/00--01036--019
*****87.50 *****87.50

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

10-18
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**ARTICLES OF INCORPORATION
OF
FAMILY LIFE CARE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers certify that we have associated ourselves together for the purpose of forming a corporation for profit under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of corporations for profit.

**ARTICLE I
CORPORATE NAME**

The name of the corporation shall be FAMILY LIFE CARE, INC.

**ARTICLE II
PRINCIPAL ADDRESS**

The mailing address of the principal office of the corporation shall be 1115 Blackburn Avenue, Live Oak, Florida, 32060, but it shall have the power and authority to establish branch offices at any other place or places that the company may designate.

**ARTICLE III
NATURE OF BUSINESS**

The general nature of the business is to provide basic needs assistance to the elderly or disabled.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ten-thousand (10,000) shares. Such shares shall consist of a single class of common stock and shall have a par value of \$0.01 per share.

**ARTICLE V
INITIAL DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one.

The name and address of the initial member of the first Board or Directors of the corporation is:

David B. McMullen
1703 Secluded Woods Way
Orange Park, Florida 32073

**ARTICLE VI
REGISTERED AGENT**

The name and address of the Registered Agent of this corporation is:

David B. McMullen
1703 Secluded Woods Way
Orange Park, Florida 32073

**ARTICLE VII
INCORPORATORS**


The name and address of the Incorporator of this corporation or subscriber of these Articles of Incorporation is:

David B. McMullen
1703 Secluded Woods Way
Orange Park, Florida 32073

**ARTICLE VIII
DURATION**

This corporation shall exist perpetually until dissolved in a manner provided by law.

IN WITNESS WHEREOF, the Incorporator has executed these Articles or Incorporation this 12 day of October, 2000.



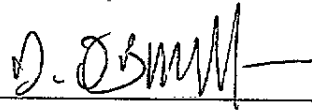
David B. McMullen

REGISTERED AGENT ACKNOWLEDGEMENT

STATE OF FLORIDA
COUNTY OF SUWANNEE

Having been named as the registered agent for this corporation at the initial registered office designated in Article VI in these Articles of Incorporation, I hereby accept and agree to act in this capacity, and agree to comply with the laws of the State of Florida relative of keeping such office.

Date: October 12, 2000



David B McMullen
Registered Agent

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TALLAHASSEE, FLORIDA