

TRANSMITTAL LETTER

P00000102056

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

700003443847--6  
-10/30/00--01114--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ELDER CARE FINANCIAL 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

00 OCT 30 AM 11:05  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: ANDREA MARMORSTEIN  
Name (Printed or typed)

4029 NW 73 WAY  
Address

CORAL SPRINGS, FLA. 33065  
City, State & Zip

(954) 341-9980  
Daytime Telephone number

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

10-31

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

ELDER CARE FINANCIAL SERVICES, INC,

FILED  
00 OCT 30 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

7305 W. SAMPLE RD, SUITE 105  
CORAL SPRINGS, FLORIDA 33065

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

STARTING A NEW COMPANY TO PROVIDE FINANCIAL SERVICES

**ARTICLE IV SHARES**

The number of shares of stock is:

1000

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address registered agent is:

ANDREA MARMORSTEIN  
4029 NW 73 WAY  
CORAL SPRINGS, FLA, 33065

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

ANDREA MARMORSTEIN  
4029 NW 73 WAY  
CORAL SPRINGS FLA. 33065

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Andrea Marmorstein

Signature/Registered Agent

10/25/2000  
Date

Andrea Marmorstein

Signature/Incorporator

10/25/2000  
Date