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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: TRANQUILITY ADULT DAY CARE CENTER INC.
7507-2 ALOMA AVENUE
WINTER PARK, FLORIDA 32792

Dear Department of State:

600003707916--1
-02/16/01--01111--025
****122.50 *****78.75

I am enclosing an original and one copy of the Articles of Incorporation for the above proposed corporation. [I reserved the above corporate name with your office pursuant to Reservation # _____], dated 02/13/01.

Also enclosed is a check/ money order in the amount of \$ 122.50 in payment of the following fees

Filing Fee	\$ 35.00
Certified copy fee	<u>52.50</u>
Registered Agent fee	<u>35.00</u>
Charter Tax	<u>00.00</u>

TOTAL 122.50

Please file the original articles and return the certified copy to me at the above address.

Sincerely,



Incorporator
EDA HARRIOTT

68216 ✓

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANQUILITY ADULT DAY CARE CENTER INC.

ONE: The name of the corporation is TRANQUILITY ADULT DAY CARE CENTER
INC.

TWO: The duration of the corporation shall be perpetual.

THREE: The address of the corporation is 7505-2 ALOMA AVENUE
WINTER PARK, FLORIDA 32792

The general purpose or purposes for which this corporation is being formed are to operate an Adult Day Care Facility for the elderly, the sick and providing a home away from home to assist people in maintaining their autonomy, and any other lawful business activity for which corporation may be incorporated under Chapter 607 of the Florida Statutes.

FIVE: The aggregate number of shares, which the corporation shall
have authority to issue is
ONE THOUSAND (1,000) common shares
having a value of \$ 1.00 per share.

SIX: The registered agent and the street address of the initial
registered office of the corporation in the state of Florida is:

Name

Address


EDA HARRIOTT

7507-2 ALOMA AVENUE
WINTER PARK, FLORIDA 32792

The internal affairs of the corporation shall be governed by the Bylaws of the Corporation, which shall be adopted at the meeting of the Board of Directors.

SEVEN: The number of directors constituting the initial board of directors is 3 and the name and address of each person who is to serve as a member thereof

is as follows:

Name	Address
<u>EDA HARRIOTT</u>	<u>7507-2 ALOMA AVENUE</u> <u>WINTER PARK, FLORIDA 32792</u>

<u>SANDRA MCMILLAN</u>	<u>7507-2 ALOMA AVENUE</u> <u>WINTER PARK, FLORIDA 32792</u>
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<u>BASIL MCMILLAN</u>	<u>7507-2 ALOMA AVENUE</u> <u>WINTER PARK, FLORIDA 32792</u>
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EIGHT: The name and address of the sole incorporator is:

Name	Address
<u>EDA HARRIOTT</u>	<u>7507-2 ALOMA AVENUE</u> <u>WINTER PARK, FLORIDA 32792</u>

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these articles of Incorporation.

DATED: 02/13/01


EDA HARRIOTT

ARTICLE NINE (1X):

SUBSCRIBERS

The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the business of the Corporation until those elected at the organizational meeting, are:

ADA HARRIOTT
7507-2 ALOMA AVENUE
WINTER PARK, FLORIDA 32792

400 Shares

SANDRA MCMILLAN
7507-2 ALOMA AVENUE
WINTER PARK, FLORIDA 32792

400 Shares

BASIL MC MILLAN
7507-2 ALOMA AVENUE
WINTER PARK, FLORIDA 32792

200 Shares

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TALLAHASSEE, FLORIDA

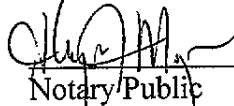
STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized
In the state and county named above to take acknowledgments, personally appeared
to me known to be the person described EDA HARRIOTT
as the subscriber in and who executed the foregoing Articles of Incorporation, and
Acknowledged before me that he/ she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

13th day of FEBRUARY, 2001.


Notary Public

My commission expires: 12/13/2002

I, the undersigned, hereby accept the appointment as Registered Agent of the above
noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of
the Florida Statutes.

