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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
Account Number : I19990000058
Phone : (954) 753-6042
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FLORIDA PROFIT CORPORATION OR P.A.

WARNER SENIOR CARE, INC.

Certificate of Status	1
Certified Copy	0
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D. BROWN APR - 9 2001

Apr. 9. 2001 8:39AM

No.8341 P. 2/5

FILED
01 APR -9 PM 2:32
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
FLORIDA

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ARTICLES OF INCORPORATION
OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:
Warner Senior Care, Inc.

ARTICLE TWO

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

4177 NW 83rd Lane
Coral Springs, Fl 33065

SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
9690 W. Sample Road SUITE 202
CORAL SPRINGS, FL 33065
(954)753-2222

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ARTICLE THREE
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:
Marlene J. Warner
4177 NW 83rd Lane
Coral Springs, Fl 33065

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:
Marlene J. Warner
4177 NW 83rd Lane
Coral Springs, Fl 33065

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Apr. 9. 2001 8:40AM

No. 8341 P. 4/5

H010000349927

The undersigned has executed these Articles of
Incorporation. This 6th day of April.

Signature: Marlene J. Warner

Date: 4-9-01

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida
Statutes, the Undersigned Corporation, under the Laws of the
State of Florida submits to the following statement
designating the registered agent in the State of Florida.

1. The name of the corporation is:
Warner Senior Care, Inc.

2. The name and address of the registered agent
Marlene J. Warner
4177 NW 83rd Lane
Coral Springs, FL 33065

Signature: Marlene J. Warner

Date: 4-9-01

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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.

Signature: Marlin J. Warner

Date: 4-9-01

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