

TRANSMITTAL LETTER

PO1000101525

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

800004640828--4
-10/18/01--01018--003
*****70.00 *****70.00

SUBJECT: STERLING SENIOR CARE MANAGEMENT, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAMES COSENTINO
Name (Printed or typed)

2277 SW OLYMPIC CLUB TER
Address

PALM CITY, FLORIDA 34990
City, State & Zip

561-487-6537
Daytime Telephone number

2001 OCT 18 AM 10:46
TALLAHASSEE FLORIDA

FILED

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

✓
10/19/01

ARTICLES OF INCORPORATION

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

2001 OCT 18 AM 10:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

STERLING SENIOR CARE MANAGEMENT, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2277 SW OLYMPIC CLUB TER
PALM CITY, FL 34990

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JAMES COSENTINO
2277 SW OLYMPIC CLUB TER
PALM CITY, FL 34990

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

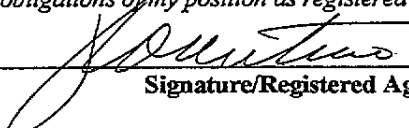
JAMES COSENTINO
2277 SW OLYMPIC CLUB TER
PALM CITY, FL 34990


Signature/Incorporator

10/15/01
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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/Registered Agent

10/15/01
Date