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Evelyn Noel - Accountant

MEMBER NATIONAL ASSOCIATION OF PUBLIC ACCOUNTANTS

3711 TROUT RIVER BLVD.  
JACKSONVILLE, FLORIDA 32208  
TELEPHONE 768-6486

November 26, 2001

EFFECTIVE DATE

1-1-02

State of Florida  
P O Box 6327  
Tallahassee, Florida 32314

Gentlemen:

Enclosed is a copy of a profit corporate, to be dated by January 1, 2002. Please if you have any questions please feel free to call me. Please also make sure all correspondence is returned to me.

Thanking you in advance I am .

Sincerely,

*Evelyn Noel*

Evelyn Noel

cc; file

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EFFECTIVE DATE  
1-1-02

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation  
of

Francis Street Adult Day Care Center, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, a natural person competent to contract hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I- NAME

The name of Corporation is Francis Street Adult Day Care Center Inc

ARTICLE II- NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted by and under the laws of United States and of the State of Florida. The aboven named Corporation will be an adult day care center.

ARTICLE III- STOCK (CAPITAL STOCK)

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one Hundred shares (100) shares of common stock, each share having the par value of one Dollar per share.

ARTICLE IV- INITIAL CAPITAL

The amount of the capital stock which this corporation shall began business with is one Hundred Dollars (\$100).

ARTICLE V- TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI- ADDRESS

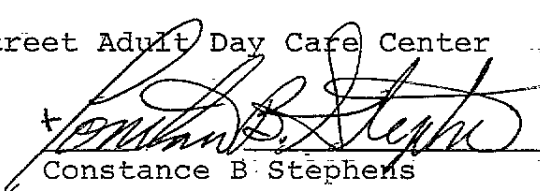
The initial street address of the principal office of this Corporation is 1537 Francis Street Jacksonville, Florida 32209.

ARTICLE VII-DIRECTOR (S)

This Corporation shall have one Director (s) initially whose name (s) and street address (es) are as follows:

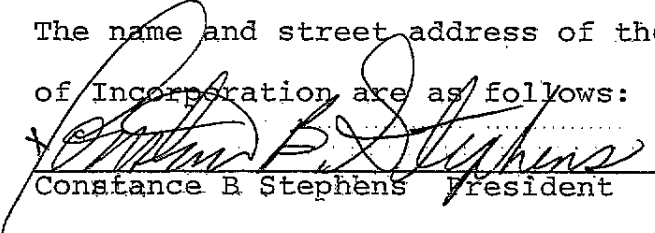
Name	Address
Constance B Stephens	6815 Rhone Drive Jacksonville, Florida 32208

I, Constance B Stephens, of 6815 Rhone Drive Jacksonville, Florida 32208, hereby am familiar with and do hereby understand all responsibilities of registered agent for Francis Street Adult Day Care Center Inc.

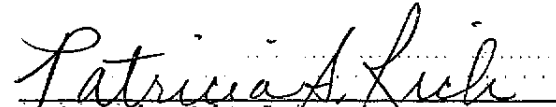
  
Constance B Stephens

Article VIII- SUBSCRIBER (S)

The name and street address of the Subscriber(s) to these Articles of Incorporation are as follows:

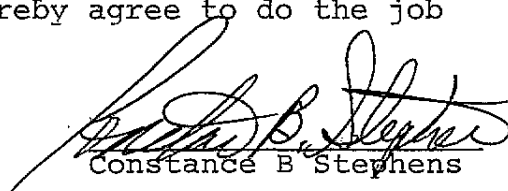
  
Constance B Stephens President 6815 Rhone Drive Jax, Florida 32208

  
Sandra Adegbayibe SECRETARY 8527 Oakleaf Drive Jacksonville, Fla 32208

  
Patricia Ritch Treasurer 4433 Willscarlet Road Jacksonville, Fla 32208

ARTICLE IX-REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Initial Registered Office of this Corporation is 6815 Rhone Drive Jacksonville, Florida 32208, and the name of the Registered Agent of this Corporation is Constance B. Stephens whose address is 6815 Rhone Drive Jacksonville, Florida 32208. I hereby accept the office and do hereby agree to do the job to the best of my ability.

  
Constance B Stephens

ARTICLE X- DATE OF CORPORATION

The officers and Registered Agent has all agreed that the date of the Francis Street Adult Day Care Center Inc is to be January  
1, 2002.

Constance B. Stephens  
Constance B Stephens  
Sandra Adegbayibe  
Sandra Adegbayibe  
Patricia Ritch  
Patricia Ritch

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 26 day of November 2001.

State of Florida

County of Duval

Before me personally appeared, Constance B Stephens, Sandra Adegbayibe, and Patricia Ritch, all well known and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED BEFORE ME THIS 26 day of November 2001.

Ernesta Noel  
Notary