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January 18, 2002

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*****78.75 *****78.75

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: SEASIDE CLUB ADULT DAY CARE CENTER, INC.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

FB

Fabian Bagdes

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 22 AM 11:17

Enclosures

1-29-02
WC

ARTICLES OF INCORPORATION
OF
SEASIDE CLUB ADULT DAY CARE CENTER, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 22 AM 11:17

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is SEASIDE CLUB ADULT DAY CARE CENTER, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is to operate an adult day care center for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The address of the principal office of the corporation is: 1472 Ocean Shore Boulevard, Ormond By The Sea, Florida 32176. This is also the mailing address of the corporation.

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the registered office of the corporation is 1472 Ocean Shore Boulevard, Ormond By The Sea, Florida 32176, and the name of the initial registered agent at such address is Freda D. Drees.

ARTICLE EIGHT
DIRECTORS

The board of directors shall consist of the following members:

Louis Drees	44 Camellia Drive Ormond By The Sea, FL 32176
Freda D. Drees	44 Camellia Drive Ormond By The Sea, FL 32176

ARTICLE NINE
INCORPORATORS

The name and address of the sole incorporator is: Freda D. Drees, 44 Camellia Drive, Ormond By The Sea, Florida 32176.

ARTICLE TEN
OFFICERS

The officers of the corporation shall be:

Louis Drees
President

44 Camellia Drive
Ormond By The Sea, FL 32176

Freda D. Drees
Secretary/Treasurer

44 Camellia Drive
Ormond By The Sea, FL 32176

ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.


IN WITNESS WHEREOF, I have signed my name this 18th day of January, 2002.


Freda D. Drees

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 18th day of January, 2002, before me, the undersigned authority, appeared FREDA D. DREES, who is personally known to me or who has produced FL D.C. as identification, and whose name is subscribed to the within instrument and having been duly sworn she acknowledged that she executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.


Notary Signature

Seal:



Fabian Bagdes
MY COMMISSION # CC687946 EXPIRES
February 13, 2002
BONDED THRU TROY FAIR INSURANCE, INC

NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091,
Florida Statutes.

SEASIDE CLUB ADULT DAY CARE CENTER, INC., a corporation
organizing under the laws of the State of Florida, with its principal
office at 1472 Ocean Shore Boulevard, in the City of Ormond By The
Sea, County of Volusia, in the State of Florida, has named Freda D.
Drees, who is located at 1472 Ocean Shore Boulevard, Ormond By The
Sea, Florida, as its registered agent to accept service of process
within the State.

DIRECTOR:

Louis Drees

Freda D. Drees

ADDRESS:

44 Camellia Drive
Ormond By The Sea, FL 32176

44 Camellia Drive
Ormond By The Sea, FL 32176

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep
office open during prescribed hours; to post my name (and the names
of any other officers of said corporation authorized to accept
service of process at the above Florida designated address) in some
conspicuous place as required by law.


Freda D. Drees