



*ElderCare
at
Home*

Keeping families together...

PO20000090376

37 South Congress Avenue ♦ Suite 1A
West Palm Beach, Florida 33406
561.641.2177 ♦ Fax 561.641.2294 ♦ 1.800.209.4342

1600 South Dixie Hwy. ♦ Suite 304
Boca Raton, Florida 33432
561.367.9676 ♦ Fax 561.367.8958

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August 12, 2002

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida

RE: Articles of Incorporation for: ElderCare Resource Center, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for the ElderCare Resource Center, Inc., together with our check in the amount of \$87.50 for the filing fee, certified copy and certificate of status.

Please be advised the ElderCare at Home, Inc has a registered trademark for "ElderCare Resource Center", and this letter serves as my authorization to incorporate the name. I am the owner of ElderCare at Home as well as ElderCare Resource Center.

IF you have any questions or require anything in addition, please let me know.

Sincerely,

Elayne Forgie, President

FILED
02 AUG 19 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

201 8/30

**Articles of Incorporation
For
ElderCare Resource Center, Inc.**

Article I

The name of the corporation shall be:

ElderCare Resource Center, Inc.

Article II

The principal place of business/mailling address is:

2328 South Congress Avenue #1B
West Palm Beach, Florida 33406

Article III

The purpose for which the corporation is organized is for a
"Professional Corporation".

Article IV

The number of shares of stock the corporation is authorized to have is 100.

Article V

The name and address of the initial directors are:

Elayne Forgie – Director
2328 S. Congress Ave #1B
West Palm Beach, Fl 33406

Terrence J. Forgie – Director
2328 S. Congress Ave #1B
West Palm Beach, Fl 33406

Article VI

The Registered Agent is:

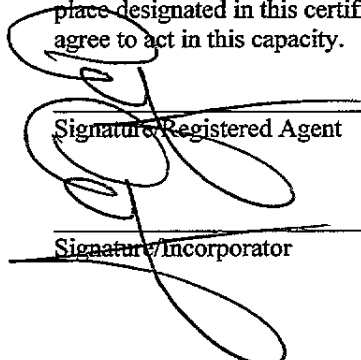
Elayne Forgie
2328 S. Congress Ave #1B
West Palm Beach, Fl 33467

Article VII

The name and address of the incorporator is:

Elayne Forgie
2328 S. Congress Ave #1B
West Palm Beach, Fl 33406

Having been names as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

8-1-02

Date



Signature/Incorporator

8-1-02

Date

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TALLAHASSEE, FLORIDA