

P02000096635

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000192143 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
2002 SEP -6 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.
GERIATRIC CARE SOLUTIONS OF TAMPA BAY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION
OF**

GERIATRIC CARE SOLUTIONS OF TAMPA BAY, INC.

The undersigned Subscriber, being a natural person competent to contract, and for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation will be: **GERIATRIC CARE SOLUTIONS OF TAMPA BAY, INC.**

ARTICLE TWO

The corporation will have perpetual existence unless sooner dissolved according to law, and will commence corporate existence upon the filing of these Articles by the Department of State.

ARTICLE THREE

This corporation is organized for the purpose of transacting, conducting, carrying on, operating, and engaging in any activity or business permitted under the Laws of the State of Florida, and of the United States.

ARTICLE FOUR

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock which will be designated "Common Stock."

ARTICLE FIVE

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds will have the right to purchase their pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX

The address of the Corporation's principal office, initial registered office, and mailing address is 8331 Island Breeze Lane, Tampa, Florida 33637. The name of the initial registered agent of the Corporation located at its registered office is Genevieve Griffin.

RECEIVED
TALLAHASSEE, FLORIDA
STATE

2002 SEP -6 AM 8:51

FILED

ARTICLE SEVEN

This corporation will have one director initially. The number of directors may be increased or diminished from time to time by the bylaws of this corporation, but will never be less than one. The name and address of the initial director of this corporation are:

Genevieve Griffin

8331 Island Breeze Lane
Tampa, Florida 33637

ARTICLE EIGHT

The name and street address of the officers of this corporation who, subject to the provisions of the certificate of incorporation, will hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

NAME and OFFICE

Genevieve Griffin/president

STREET ADDRESS

8331 Island Breeze Lane
Tampa, Florida 33637

ARTICLE NINE

Members of the Board of Directors may participate in meetings of the Board personally, by means of conference telephones, or as otherwise provided by law.

ARTICLE TEN

The directors of this corporation may take action by written consent as provided by law.

ARTICLE ELEVEN

This corporation will indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

ARTICLE TWELVE

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE THIRTEEN

The name and address of the incorporator of this corporation are Genevieve Griffin, 8331 Island Breeze Lane, Tampa, Florida 33637.

H02000192143 4

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
on the 5th Day of September 2002.

Genevieve Griffin
GENEVIEVE GRIFFIN, Incorporator

STATE OF FLORIDA
COUNTY OF Duval

The foregoing Articles of Incorporation were SWORN TO AND SUBSCRIBED before
me this 5th Day of September 2002, by GENEVIEVE GRIFFIN, who is
personally known to me, or produced FL DL #B615-20193600 as identification.

Robert J. Quintano
Notary Public

My Commission Expires: 02/25/2005



**CERTIFICATE OF DESIGNATION OF
REGISTERED OFFICE AND REGISTERED AGENT**

OF

GERIATRIC CARE SOLUTIONS OF TAMPA BAY, INC.

Pursuant to Section 607.0501 of the General Corporation Act, the above-named Corporation, desiring to organize under the laws of the State of Florida, with its registered office at 8331 Island Breeze Lane, Tampa, Florida 33637, has named GENEVIEVE GRIFFIN at such address, as its agent to accept service of process within the State of Florida.

Genevieve Griffin
GENEVIEVE GRIFFIN
Incorporator

ACCEPTANCE OF DESIGNATION

Having been named as registered agent to accept service of process for the above-named Corporation at the place designated in this Certificate, I hereby accept the appointment to act as registered agent and agree to comply with the provisions of the above-referenced act.

DATED THIS 5th Day of September 2002.

Genevieve Griffin
GENEVIEVE GRIFFIN,
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 SEP -6 AM 8:52

FILED