

**Electronic Articles of Incorporation
For**

**P02000099204
FILED
September 13, 2002
Sec. Of State**

ELDER ASSET GUARDIAN SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELDER ASSET GUARDIAN SERVICES, INC.

Article II

The principal place of business address:

2671 SWAMP CABBAGE COURT
FORT MYERS, FL. 33901

The mailing address of the corporation is:

2671 SWAMP CABBAGE COURT
FORT MYERS, FL. 33901

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

4

Article V

The name and Florida street address of the registered agent is:

PATRICK D KING
2671 SWAMP CABBAGE COURT
FORT MYERS, FL. 33901

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PATRICK D. KING

Article VI

The name and address of the incorporator is:

PATRICK D. KING
2671 SWAMP CABBAGE COURT
FORT MYERS, FL 33901

Incorporator Signature: PATRICK D. KING

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PATRICK D KING
2671 SWAMP CABBAGE COURT
FORT MYERS, FL. 33901

Title: VP
LAWRENCE Z ROSENBERG
2671 SWAMP CABBAGE COURT
FORT MYERS, FL. 33901

Title: SEC
CANDICE D MCINNIS
2671 SWAMP CABBAGE COURT
FORT MYERS,, FL. 33901

Title: TREA
DOUGLAS C STUMP
2671 SWAMP CABBAGE COURT
FORT MYERS, FL. 33901

Article VIII

The effective date for this corporation shall be:

09/11/2002