

Division of Corporations

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of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 673-0347
Fax Number : (305) 532-0738

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 23 PM 3:44

FLORIDA PROFIT CORPORATION OR P.A.

SUNNY DAYS ELDERLY CARE, INC.

~~sunbunny~~ ~~Day in~~

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

T SMITH OCT 23 2002



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 21, 2002

A 1 A CORPORATE SERVICES, INC.

SUBJECT: CHASE GROVE, INC.
REF: W02000029794

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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FAX Aud. #: R02000212807
Letter Number: 902A00057591

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

SUNNY DAYS ELDERLY CARE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :

2567 DWYER LANE

Lake Mary, Florida 32746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 Common Shares

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PAGE 2 SUNNY DAYS ELDERLY CARE, INC.

ARTICLE V REGISTERED AGENT

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

FLORIDA AGENT SERVICES, INC.

1221 BRICKELL AVE. SUITE 900

MIAMI, FL 33131

ARTICLE VI INCORPORATOR

The name and Florida street address of the incorporator is:

FLORIDA AGENT SERVICES, INC.

1221 BRICKELL AVE. SUITE 900

MIAMI, FL 33131

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ARTICLE VII

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (i) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

ARTICLE VIII

The incorporator resigns all powers, duties and obligations on the date of filing of the Articles of Incorporation.

Having been named 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.

Paul Smith Paul Smith, Vice President
Signature / Registered Agent

10-22-02
Date

Paul Smith Paul Smith, Vice President
Signature/Incorporator

10-22-02
Date

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