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DIVISION OF CORPORATION

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Sandy-Kay
Masch & Company
Requestor's Name
5669 S. University Dr
Address
DAVIE, FL 33328
City State ZIP Phone

VALIDATION ONLY

CORPORATION(S) NAME

LTC Advocates, INC

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☒ Certified Copy
☐ Photo Copies
☐ Certificate Under Seal
☐ Call When Ready
☒ Walk In
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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:
LTC ADVOCATES, INC

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of the principal office of the Corporation shall be: 5327 BROOKVIEW DRIVE, BOYNTON BEACH, FL 33437. The board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Director(s) initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation:

Jeffrey Foss
5327 Brookview Drive
Boynton Beach, Florida 33437

ARTICLE VIII. INCORPORATOR(S)

The names and addresses of the Incorporator(s):

Jeffrey Foss
5327 Brookview Drive
Boynton Beach, Florida 33437

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

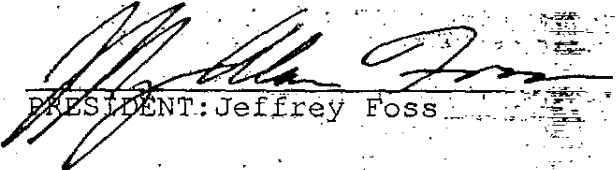
ARTICLE X, AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

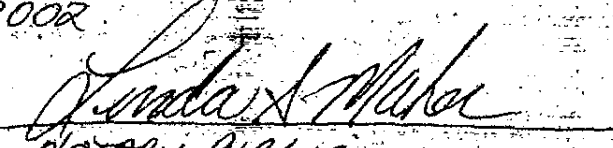
This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

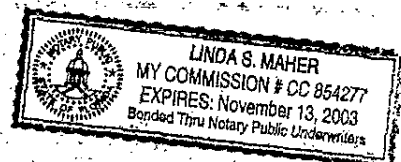
IN WITNESS WHEREOF, the undersigned as subscribing Incorporators, have hereunto set our hands and seals this DECEMBER 2, 2002 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.


PRESIDENT: Jeffrey Foss

STATE OF FLORIDA
COUNTY OF BROWARD

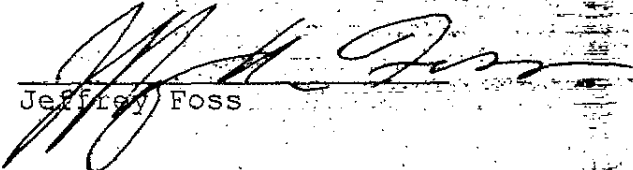
SWORN TO AND SUBSCRIBED BEFORE ME THIS 2ND DAY OF
DECEMBER, 2002


NOTARY PUBLIC

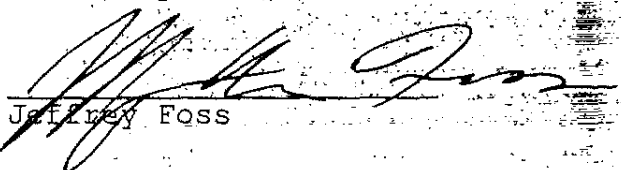


ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent Jeffrey Foss located at 5327 Brookview Drive, Boynton Beach, Florida 33437, accepts this position as signed below:


Jeffrey Foss

The Registered Office will be located at: 5327 Brookview Drive, Boynton Beach, Florida 33437.


Jeffrey Foss