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77/31/03--01055--006 **78.7Š

MATTHEW A. LINDE, P.A. MATTHEW A. LINDE, LL.M. TAX

BUSINESS & TAX PLANNING ELDER LAW & GUARDIANSHIP ESTATE & GIFT PLANNING PROBATE & TRUST ADMINISTRATION TRUST & ESTATE LITIGATION

12661 New Brittany Blvd. (239) 939-7100 Office

(239) 549-9480 Facsimile (239) 826-5705 Cellular Phone matthewlindepa@comcast.net ALSO ADMITTED IN: CALIFORNIA (INACTIVE) MINNESOTA (INACTIVE)

July 24, 2003

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation for Filing

Dear Department of State:

Please find enclosed one original and one copy of the Articles of Incorporation for Susan Bluehs Health Care Services, Inc. Please also find enclosed one a check for \$78.75, for the filing fee and for a certified copy of the Articles of Incorporation. Please mail the certified copy of the Articles to me at the address listed above and please call if there are any questions.

Matthew A. Linde

Mal/lm Enclosures

ARTICLES OF INCORPORATION SUSAN BLUEHS HEALTH CARE SERVICES, INC.

SECRETARY OF STATE TALLAHASS TELTLORIDA

ARTICLE I CORPORATE NAME

The name of the corporation is SUSAN BLUEHS HEALTH CARE SERVICES, INC.

ARTICLE II DURATION OF CORPORATION

The period of existence of the corporation is perpetual.

ARTICLE III PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 561 East Periwinkle Way, #87, Sanibel, FL 33957. The mailing address of the corporation is PO Box 571, Sanibel, FL 33957.

ARTICLE IV REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office is at 561 East Periwinkle Way, #87, Sanibel, FL 33957. The name of the initial registered agent at that address is SUSAN V. BLUEHS.

ARTICLE V AUTHORIZED SHARES

The corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock having par value of \$1.00 a share.

ARTICLE VI DIRECTORS

The initial board of directors shall consist of one member.

ARTICLE VII INCORPORATORS

The names and addresses of the incorporator is SUSAN V. BLUEHS, P.O. BOX 571, SANIBEL, FL 33957.

ARTICLE VIII COMMENCEMENT OF EXISTENCE

The corporation's existence shall begin on the date these Articles are filed with the Division of Corporations of the Department of State of Florida.

SUSAN V. BLUEHS, INCORPORATOR

DATE: July 29, 2003

STATEMENT OF REGISTERED AGENT

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.

<u>iosi maro Y. Bilaeko</u> susan v. bluehs, registered agent DATE: July <u>29</u>, 2003

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