

**Electronic Articles of Incorporation
For**

P04000048404
FILED
March 17, 2004
Sec. Of State
NCULLIGAN

ELLIS ADULT FAMILY CARE HOME, INC205

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:

ELLIS ADULT FAMILY CARE HOME, INC205

Article II

The principal place of business address:

205 S 31ST STREET
FORT PIERCE, FL. US 34947

The mailing address of the corporation is:

205 S 31ST STREET
FORT PIERCE, FL. US 34947

Article III

The purpose for which this corporation is organized is:

TO CARE FOR AND ASSIST RESIDENTS WITH□□DAILY LIVING WHO
CANNOT LIVE ALONE.

Article IV

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

1

Article V

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

SHEILA A ELLIS
205 S 31ST STREET
FORT PIERCE, FL. 34947

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

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Registered Agent Signature: SHEILA A ELLIS

Article VI

The name and address of the incorporator is:

SHEILA A ELLIS
205 S 31ST STREET
FORT PIERCE, FL 34947

Incorporator Signature: SHEILA A ELLIST

Article VII

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

Title: P
SHEILA A ELLIS
205 S 31ST STREET
FORT PIERCE, FL. 34947 US

Title: VP
LYNETTE FELICIANO
2659 RAINBOW DRVE
FORT PIERCE, FL. 34981 US

Title: SEC
TIESHA ROLLE S
715 N 10TH STREET
FORT PIERCE, FL. 34950 US

Article VIII

The effective date for this corporation shall be:

03/17/2004