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DIVISION OF CERN-DIVATION

2004 APR 21 PH 2: 10

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TRANSMITTAL LETTER

FILL

2004 APR 21 PM 2: 10

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

Dignity Care Management, Inc.

- FALLAHASSEE FLORIDA

	·	ATE NAME – <u>MUST INCL</u>	
snclosed are an original street \$70.00 Filing Fee	inal and one (1) copy of the art \$78.75 Filing Fee	\$78.75 Filing Fee	\$87.50 Filing Fee,
	& Certificate of Status	& Certified Copy ADDITIONAL CO	Certified Copy & Certificate of Status
FROM: _Ja	anet Soucy Blade	e (Printed or typed)	
	1128 S. Powerline Road	Address	
	Pompano Beach, Florida City	33069 , State & Zip	
	(954) 974-9330	Telephone number	· · ·

NOTE: Please provide the original and one copy of the articles.

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: Dignity Care Management, Inc.

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1128 S. Powerline Road Pompano Beach, Florida 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in any lawfull business in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Janet Soucy Blade, 1128 S. Powerline Road, Pompano Beach, Florida 33069, President, Treasurer & Secretary.

ARTICLE VI REGISTERED AGENT

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

David A. Blade, 1128 S. Powerline Road, Pompano Beach, Florida 33069

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Janet Soucy Blade, 1128 S. Powerline Road, Pompano Beach, Florida 33069

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

Signature/Registered Agent

/Date

2/04

Date

Signature/Incorporator