

Electronic Articles of Incorporation For

P04000089794
FILED
June 09, 2004
Sec. Of State
nculligan

ELDERCARE FRANCHISING GROUP, INC.

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:

ELDERCARE FRANCHISING GROUP, INC.

Article II

The principal place of business address:

801 VILLAGE BLVD.
#303
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

801 VILLAGE BLVD.
#303
WEST PALM BEACH, FL. 33409

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

ELAYNE FORGIE
801 VILLAGE BLVD.
#303
WEST PALM BEACH, FL. 33409

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

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Registered Agent Signature: ELAYNE FORGIE

Article VI

The name and address of the incorporator is:

ELDERCARE AT HOME, INC.
801 VILLAGE BLVD. #303
WEST PALM BEACH, FLORIDA 33409

Incorporator Signature: ELAYNE FORGIE

Article VII

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

Title: P
ELAYNE FORGIE
801 VILLAGE BLVD. #303
WEST PALM BEACH, FL. 33409

Title: VP
TERRENCE FORGIE
801 VILLAGE BLVD. #303
WEST PALM BEACH, FL. 33409

Article VIII

The effective date for this corporation shall be:

06/07/2004