

# **Electronic Articles of Incorporation For**

AGING-IN-PLACE SPECIALISTS, INC

P04000121336  
FILED  
August 23, 2004  
Sec. Of State  
cgolden

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:

AGING-IN-PLACE SPECIALISTS, INC

## **Article II**

The principal place of business address:

14208 BURNT STORE ROAD  
PUNTA GORDA, FL. 33955

The mailing address of the corporation is:

3941 TAMAMI TRAIL #3157  
PMB #107  
PUNTA GORDA, FL. 33950

## **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:

1000

## **Article V**

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

STEPHANIE T SCHULTHEIS MA  
3941 TAMAMI TRAIL #3157  
PMB #107  
PUNTA GORDA, FL. 33950

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

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Registered Agent Signature: STEPHANIE T SCHULTHEIS, MA

## **Article VI**

The name and address of the incorporator is:

STEPHANIE T SCHULTHEIS, MA  
3941 TAMAMI TRAIL #3157  
PMB #107  
PUNTA GORDA, FL 33950

Incorporator Signature: STEPHANIE T SCHULTHEIS, MA

## **Article VII**

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

Title: P  
STEPHANIE T SCHULTHEIS MA  
3941 TAMAMI TRAIL #3157  
PUNTA GORDA, FL. 33950

## **Article VIII**

The effective date for this corporation shall be:

08/23/2004