

Electronic Articles of Incorporation For

P06000061977
FILED
May 01, 2006
Sec. Of State
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ELDERCARE COMPANIONS OF CENTRAL FLORIDA, 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 COMPANIONS OF CENTRAL FLORIDA, INC.

Article II

The principal place of business address:

200 CHERRYWOOD DRIVE
MAITLAND, FL. 32751

The mailing address of the corporation is:

200 CHERRYWOOD DR
MAITLAND, FL. 32751

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:

ALAN L STONE
200 CHERRYWOOD DR
MAITLAND, FL. 32751

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

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Registered Agent Signature: ALAN L. STONE

Article VI

The name and address of the incorporator is:

ALAN L. STONE
200 CHERRYWOOD DR

MAITLAND, FL 32751

Incorporator Signature: ALAN L. STONE

Article VII

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

Title: PRES
ALAN L STONE
200 CHERRYWOOD DR
MAITLAND, FL. 32751

Title: DIR
ALAN L STONE
200 CHERRYWOOD DR
MAITLAND, FL. 32751

Title: SEC
ALAN L STONE
200 CHERRYWOOD DR
MAITLAND, FL. 32751

Article VIII

The effective date for this corporation shall be:

05/01/2006