

**Electronic Articles of Incorporation
For**

**P07000058484
FILED
May 15, 2007
Sec. Of State
thampton**

ELDER CARE OF PALM BAY 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:

ELDER CARE OF PALM BAY INC

Article II

The principal place of business address:

2937 TOULON RD SE
PALM BAY, FL. US 32909

The mailing address of the corporation is:

2937 TOULON RD SE
PALM BAY, FL. US 32909

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:

1500

Article V

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

TIA WILKERSON
2937 TOULON RD SE
PALM BAY, FL. 32909

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

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Registered Agent Signature: TIA WILKERSON

Article VI

The name and address of the incorporator is:

MARSHA SIHA
14027 MEMORIAL DRIVE #110

HOUSTON TX 77079

Incorporator Signature: MARSHA SIHA

Article VII

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

Title: P
TIA WILKERSON
2937 TOULON RD SE
PALM BAY, FL. 32909 US

Title: VP
MARY WILKERSON
4812 FORT STEVENS STREET APT 809
ORLANDO, FL. 32822 US

Title: SEC
DARIUS WILKERSON
387 HALLORAN ST SE
PALM BAY, FL. 32909 US

Title: TRE
ROBIN WILKERSON
3740 JOG RD #206
WEST PALM BEACH, FL. 33411 US

Title: D
LEON WILKERSON
2937 TOULON RD SE
PALM BAY, FL. 32909 US