

**Electronic Articles of Incorporation
For**

P08000008562
FILED
January 23, 2008
Sec. Of State
jshivers

ELDERCARE RESOURCES & MANAGEMENT, 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 RESOURCES & MANAGEMENT, INC.

Article II

The principal place of business address:

7132 JARVIS ROAD
SARASOTA, FL. 34241

The mailing address of the corporation is:

7132 JARVIS ROAD
SARASOTA, FL. 34241

Article III

The purpose for which this corporation is organized is:

TO INCLUDE ALL IN-HOME CARE. COMPANIONSHIP, HOMEMAKING,
ASSISTANCE WITH EVERYDAY TASKS AND LIVELYHOOD.

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:

KATHRYN M CROWN-BOLTZ
7132 JARVIS ROAD
SARASOTA, FL. 34241

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

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Registered Agent Signature: KATHRYN M. CROWN-BOLTZ

Article VI

The name and address of the incorporator is:

KATHRYN M. CROWN-BOLTZ
7132 JAVIS ROAD

SARASOTA, FLORIDA 34241

Incorporator Signature: KATHRYN M. CROWN-BOLTZ

Article VII

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

Title: P
KATHRYN M CROWN-BOLTZ
7132 JARVIS ROAD
SARASOTA, FL. 34241

Article VIII

The effective date for this corporation shall be:

02/01/2008