

**Electronic Articles of Incorporation
For**

P08000071604
FILED
July 30, 2008
Sec. Of State
tburch

ADULT DAY SERVICES OF 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:

ADULT DAY SERVICES OF FLORIDA INC

Article II

The principal place of business address:

4180 MINTON RD
W. MELBOURNE, FL. 32904

The mailing address of the corporation is:

4180 MINTON RD
W. MELBOURNE, FL. 32904

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:

200

Article V

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

RICHARD PRESTON
4180 MINTON RD
W MELBOURNE, FL. 32904

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

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Registered Agent Signature: RICHARD PRESTON

Article VI

The name and address of the incorporator is:

RICHARD PRESTON
4180 MINTON RD

W. MELBOURNE, FL., 32904

Incorporator Signature: RICHARD PRESTON

Article VII

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

Title: P
RICHARD PRESTON
4180 MINTON RD
W. MELBOURNE, FL. 32904

Article VIII

The effective date for this corporation shall be:

08/01/2008