

# **Electronic Articles of Incorporation For**

TRUSTED SENIOR CARE, INC.

P08000077675  
FILED  
August 20, 2008  
Sec. Of State  
jshivers

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:

TRUSTED SENIOR CARE, INC.

## **Article II**

The principal place of business address:

5905 PINE HILL ROAD  
PORT RICHEY, FL. 34668

The mailing address of the corporation is:

5905 PINE HILL ROAD  
PORT RICHEY, FL. 34668

## **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:

DOUGLAS M KLINOWSKI  
5905 PINE HILL ROAD  
PORT RICHEY, FL. 34668

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

Registered Agent Signature: DOUGLAS M KLINOWSKI

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## **Article VI**

The name and address of the incorporator is:

JOHN G. KLINOWSKI, JR.  
829 EASTWOOD DRIVE

GOLDEN, CO 80401

Incorporator Signature: JOHN G KLINOWSKI, JR.

## **Article VII**

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

Title: P  
JOHN G KLINOWSKI JR.  
829 EASTWOOD DRIVE  
GOLDEN, CO. 80401

Title: VP  
DOUGLAS M KLINOWSKI  
5905 PINE HILL ROAD  
PORT RICHEY, FL. 34668

Title: VP  
CYNTHIA K KLINOWSKI  
829 EASTWOOD DRIVE  
GOLDEN, CO. 80401

## **Article VIII**

The effective date for this corporation shall be:

08/20/2008