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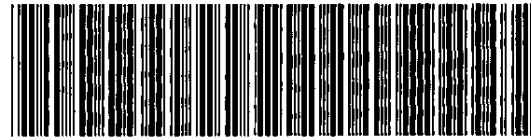
(Business Entity Name)

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TALLAHASSEE, FLORIDA

J. Shivers NOV 01 2010

MARC F. OATES, P.A.

Attorneys at Law

5515 Bryson Drive, Suite 502

Naples, FL 34109

Telephone (239) 598-1136 / Facsimile (239) 598-4272

E-Mail Address: marc@marcoateslaw.com

Website: www.marcoateslaw.com

October 22, 2010

Via Federal Express

Department of State

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Re: Transaction: Schultz Elder Care Services, Inc.
File No.: 02-250.10

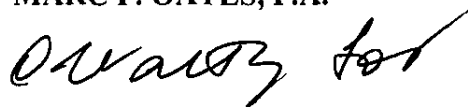
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To Whom It May Concern:

In connection with the above-referenced transaction, enclosed please find Articles of Incorporation of Schultz Elder Care Services, Inc., along with a check, number 1729, in the amount of \$87.50 (representing Filing Fee \$35.00; Registered Agent Fee \$35.00; Certified Copy Fee \$8.75; and Certificate of Status Fee \$8.75).

Should you have any questions, or need any further information, please contact this law office to discuss.

Very truly yours,
MARC F. OATES, P.A.



Marc F. Oates, P.A.

Enclosures as stated

ARTICLES OF INCORPORATION

OF

SCHULTZ ELDER CARE SERVICES, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I – NAME

The name of this corporation is:

SCHULTZ ELDER CARE SERVICES, INC.

ARTICLE II – PRINCIPAL OFFICE

The address of the principal office of the Corporation is **1869 Pondside Lane Naples, FL 34109** and the mailing address of the Corporation is **1869 Pondside Lane Naples, FL 34109**.

ARTICLE III - PURPOSE

The general nature of the purposes for which the Corporation is organized include the following:

- A. To engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. This Corporation shall have a perpetual existence.

ARTICLE IV - SHARES

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and such shareholder shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue one hundred (100) common shares of stock.

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ARTICLE V – PAR VALUE

The shares of the Corporation shall have a par value of \$1.00 per share.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is **5515 Bryson Drive, Suite 502, Naples, Florida 34109**, and the name of the Registered Agent at that address is **Marc F. Oates, P.A.**

ARTILCE VII – INITIAL OFFICERS/DIRECTORS

Section 1. The officers of the Corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be provided in the By-Laws.

Section 2. The names and address of the persons who are to serve as Officers of the Corporation are as follows:

| <u>Office:</u> | <u>Name:</u> | <u>Address:</u> |
|----------------|-----------------|--------------------------------------|
| President | Gary Schultz | 1829 Pondside Lane Naples, FL. 34109 |
| VP | Therese Schultz | 1829 Pondside Lane Naples, FL. 34109 |
| Secretary | Therese Schultz | 1829 Pondside Lane Naples, FL. 34109 |
| Treasurer | Gary Schultz | 1829 Pondside Lane Naples, FL. 34109 |

Section 3. The names of the persons who are to serve as Directors of the Corporation are as follows:

| <u>Director Name:</u> | <u>Address:</u> |
|-----------------------|--------------------------------------|
| Gary Schultz | 1829 Pondside Lane Naples, FL. 34109 |
| Therese Schultz | 1829 Pondside Lane Naples, FL. 34109 |

ARTICLE VIII – INCORPORATOR

The name and address of the Incorporator is:

Marc F. Oates, P.A.
Marc F. Oates, Esq.
5515 Bryson Drive, Suite 502
Naples, Florida 34109

ARTICLE IX – BY-LAWS

The Officers of this Corporation shall provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

IN WITNESS WHEREOF, we, the undersigned officer and director, have hereunto set our hands and seals, this 12 day of October, 2010, for the purpose of forming this Corporation under the laws of the State of Florida.

By: Gary D. Schulz
As PRESIDENT

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marc F. Oates, P.A.

By: [Signature]
Marc F. Oates, Esq.

Its: President

Date: 10-12-10

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