

JUN/06/2012 WED 12:36 PM

FAX No

001

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
MEG ADULT DAY CARE, INC.

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Articles of Incorporation

MEG Adult Day Care, Inc.

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TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
MEG Adult Day Care, Inc.**

ARTICLE I - NAME

The name of the Corporation is MEG Adult Day Care, Inc., (hereinafter, "Corporation").

ARTICLE II - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida with the intent to profit.

ARTICLE III - PRINCIPAL OFFICE

The principal office of the Corporation in the State of Florida shall be located at:

*4715 NW 7TH STREET, APT 204
MIAMI, FL. 33126*

Located in the County of MIAMI-DADE and the mailing address shall be:

*4715 NW 7TH STREET, APT 204
MIAMI, FL. 33126*

ARTICLE IV - INCORPORATOR

The name and street address of the incorporator of this Corporation is MARC E GERMILUS whose address shall be the same as the mailing address of the principle office of the Corporation.

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ARTICLE V - OFFICERS

The officers of the Corporation shall be:

President: MARC E GERMILUS

Vice President: GLORIA GERMILUS

Whose addresses shall be the same as the principle office of the Corporation.

ARTICLE VI - DIRECTOR(S)

The Director(s) of the Corporation shall be:

MARC E GERMILUS

ARTICLE VII - CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any time is 1,500 Shares of common stock, each share having the par value of One Dollar (\$1.00).

The Board of Directors of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE VIII – SUB – CHAPTER S CORPORATION

The corporation may elect to be an S corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

Once this Corporation has elected to be and S-Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

ARTICLE IX – SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of sock of this corporation may be subject to a Shareholder's Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation.

ARTICLE X - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE XI - VOTING RIGHTS

Shareholders of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

ARTICLE XII - LIABILITIES FOR DEBTS

Neither the shareholders nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

ARTICLE XIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XIV - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XV - INITIAL REGISTERED AGENT

The Registered Agent of the Corporation shall be:

MARC E GERMILUS
4715 NW 7TH STREET, APT 204
MIAMI, FL. 33126

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 4th day of June in the year 2012.



MARC E GERMILUS, Incorporator

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

MARC E GERMILUS, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes. Whose address is 4715 NW 7TH STREET, APT 204 MIAMI, FL. 33126.

Marc E. Germilus
MARC E GERMILUS, Registered Agent