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FAX: (305) 541-3770

(((H95000000534))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: DANIELSON SENIOR CARE MANAGEMENT, INC.  
FAX AUDIT NUMBER: H95000000534 CURRENT STATUS: REQUESTED  
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KANUT J. KHOSLA JAN 13 1995

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02:13 PM 1/13/95  
DIVISION OF CORPORATIONS

H95000000534

ARTICLES OF INCORPORATION  
OF

DANIELSON SENIOR CARE MANAGEMENT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

DANIELSON SENIOR CARE MANAGEMENT, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred and no/100 (\$500.00)--Dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence and time of commencement of existence of this corporation shall be at the time of the date of filing of these Articles of Incorporation.

Prepared by: Jan Phillips  
Essential Business Services Inc.  
2750 W.Oakland Pk Blvd., Ste B  
Ft.Lauderdale, Florida 33311  
(305)739-1733

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**ARTICLE VI. ADDRESS**

The initial street address of the principal office of this corporation in the State of Florida is 757 SE 17TH STREET, #151, FT. LAUDERDALE, FLORIDA 33316.

The Board of Directors may from time to time move the principle office to any other address in Florida.

**ARTICLE VII. DIRECTORS**

This Corporation shall have not less than one nor more than five directors, initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one.

**ARTICLE VIII. REGISTERED AGENT AND OFFICE**

This Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

CHERYL DANIELSON  
720 SW 16TH STREET  
FT. LAUDERDALE, FLORIDA 33315

**ARTICLE IX. INITIAL DIRECTORS**

The name and post office address of each of the member(s) of the First Board of Directors is:

CHERYL DANIELSON  
720 SW 16TH STREET  
FT. LAUDERDALE, FLORIDA 33315

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

**ARTICLE X. INCORPORATION**

The name and post office address of the incorporator(s) of these Articles of Incorporation is:

CHERYL DANIELSON  
720 SW 16TH STREET  
FT. LAUDERDALE, FLORIDA 33315

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# **ARTICLE XII. 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 Stockholders, and approved at the Stockholder's meeting by a MAJORITY of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The Directors of this Corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

The private property of the Stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The corporation shall have a first lien on shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

# **ARTICLE XIII.**

The stockholders of this corporation may divide themselves into groups for the purpose of obtaining unit control in the corporation, and when any agreement is made between the stockholders owning at least Seventy-five percent of the stock then outstanding in the corporation, such agreement shall be binding upon the corporation, shall be recognized by the Directors and shall be observed by the officers and agents of the corporation, and particularly, the stockholders are authorized to include in such agreements entered into between themselves provisions which will confer upon individual groups the power to elect certain numbers of directors, and, in particular, stockholders may include in the agreements between themselves the following as valid matters of agreement, to wit:

- 1) The manner and method in which the persons by whom Directors may be elected
- 2) Any limitation upon the transferability or assignment of the stock
- 3) The conferring of preemptive rights of purchase upon stockholders on conditions precedent to the sale of any other stocks
- 4) Any matter relating to effectuating the purpose included in any of the foregoing matters

Agreements between the stockholders shall continue binding upon the corporation until there is filed with each office of the corporation, a written instrument signed by the persons who originally created such stockholder's agreement (or their successors in ownership, providing such a succession in ownership shall have been accomplished in accordance with the terms of the stockholder's agreement) consenting to the revocation and cancellation of the agreements among the stockholders.

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**ARTICLE XIII. ELECTION FOR TAX PURPOSES**

At the election of the officers of this Corporation, this corporation may be qualified as a Sub-Chapter S Corporation pursuant to the Laws of the United States and the Internal Revenue Service. This provision shall be applicable only if the business in which the corporation engages qualifies for such tax treatment under the Laws of the United States.

**ARTICLE XIV. COMMENCEMENT DATE**

Corporate Existence shall commence on the date of filing.

**ARTICLE XV. INITIAL OFFICERS**

The name and address of the initial officer(s) of the corporation is:

President: CHERYL DANIELSON  
720 SW 16TH STREET  
FT. LAUDERDALE, FLORIDA 33315

IN WITNESS WHEREOF, the undersigned, being the original incorporator(s) to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the Laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares hereinabove set forth, and hereunto set said hand(s) and seal this 12<sup>th</sup> day of January, 1995.

*Cheryl Danielson* (SEAL)  
CHERYL DANIELSON

State of Florida )

County of Broward )

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED CHERYL DANIELSON TO ME KNOWN TO BE THE PERSON(S) DESCRIBED AS INCORPORATOR(S) OR WHO PRODUCED IDENTIFICATION, I.E. FLA. DRIVER'S LICENSE # B542-10451-154-0 IN AND WHO EXECUTES THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT SHE SUBSCRIBED TO THOSE ARTICLES OF INCORPORATION.

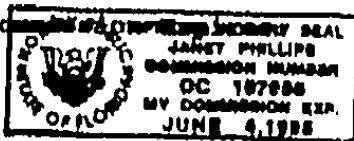
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IN WITNESS WHEREOF, I have hereunto set my hand and official seal at  
FT. LAUDERDALE, Broward County, Florida this 12<sup>th</sup> day  
of January, 1995.

My Commission Expires



*Janet Phillips*  
NOTARY PUBLIC, STATE OF FLORIDA

**CERTIFICATE OF DESIGNATION REGISTERED AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 607.0501 or 617.0501 of Florida Statutes,  
the undersigned hereby designates:

**CHERYL DANIELSON**

as its registered agent to accept service of process within the  
State.

BY: *Cheryl Danielson*  
CHERYL DANIELSON

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

The undersigned hereby accepts the foregoing designation as  
Registered Agent for Service of Process within the State of Florida,  
does hereby agree to act in this capacity and to comply with the  
provisions of all statutes relative to the proper and complete  
performance of my duties this 12<sup>th</sup> day of January, 1995.

BY: *Cheryl Danielson*  
CHERYL DANIELSON

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January 23, 1995

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Articles of Amendment to Articles of Incorporation

To Whom It May Concern:

Enclosed please find original and one original copy of the  
Articles of Amendment to the Articles of Incorporation of  
Danielson Senior Care Management, Inc.

Additionally enclosed is fee in the amount of \$43.75 to cover  
the cost of amendment and one (1) Certificate of Status.

Please forward the acknowledgement and/or certificate of status  
to:

Cheryl Danielson  
720 SW 16th Street  
Ft. Lauderdale, Florida 33315  
(305)779-7779

Thanking you in advance for your prompt attention to this matter.

Sincerely,  
*Jan Phillips*  
Jan Phillips  
Preparer

*Name Change  
LFT 2-1-95*

FILED  
95 JAN 27 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

95 JAN 27 PM 3:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DANIELSON SENIOR CARE MANAGEMENT, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted

Article 1. NAME

Article 1. Name of this corporation is amended to the following:

SENIOR CARE MANAGEMENT, INC.

SECOND: The date of each of the aforementioned amendments adoption shall be January 14, 1995.

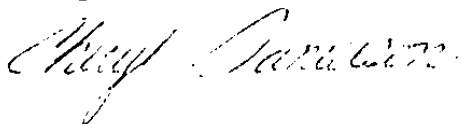
THIRD: Adoption of Amendments

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 23rd day of January, 1995.

Signature

Cheryl Danielson, Incorporator



Prepared by: Jan Phillips  
Essential Business Services Inc  
2750 W.Oakland Pk Blvd., Ste B  
Ft.Lauderdale, Florida 33311  
(305)739-1733