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(Requestor's Name)

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-02/09/95 -01132-010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

NATIONAL HEALTH AND FINANCIAL SERVICES

NARABOTA CITY CENTER  
1810 MAIN STREET, SUITE 201  
NARABOTA, FL 34400

OFFICE USE ONLY

55 FEB -9 AM 11:41

FILED  
SECRETARY OF STATE  
CORPORATION DIVISION

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. S E INSURANCE SERVICE, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

55X

**ARTICLES OF INCORPORATION**

**OF**

**S E INSURANCE SERVICE, INC.**

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

**ARTICLE I - NAME AND PRINCIPAL ADDRESS**

The name of this corporation is:

**S E INSURANCE SERVICE, INC.**

The principal address of the corporation is:

6428 Alesheba Lane

Sarasota, Florida 34240

**ARTICLE II - PURPOSE**

This corporation is organized for the purposes of transacting any or all lawful business.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of common stock, par value off ONE DOLLAR (\$1.00) per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 6428 Alesheba Lane, Sarasota, Florida 34240 and the name of the initial registered agent is RICK S. PUSZAKOWSKI.

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CLERK OF CIRCUIT COURT  
55 FEB - 9 AM 11:41

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this corporation shall be:

**RICK S. PUSZAKOWSKI**

Address: 6428 Alesheba Lane

Sarasota, Florida 34240

**ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF  
DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII - INCORPORATION**

The name and address of the person signing these Articles is:

**RICK S. PUSZAKOWSKI**

6428 Alesheba Lane

Sarasota, Florida 34240

**ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

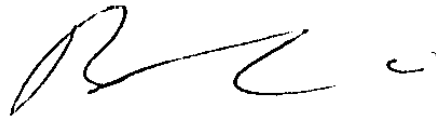
**ARTICLE IX - DURATION**

The existence of this corporation shall commence on the date of filing these Articles, and shall be perpetual.

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of February, 1995.




RICK S. PUSZAKOWSKI  
Incorporator

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 1st day of February, 1995, before me, an officer duly authorized and acting, personally appeared RICK S. PUSZAKOWSKI, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.



Notary Public  
My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted  
in compliance with said Act:

First -- That S E INSURANCE SERVICE, INC. desiring to organize under the  
laws of the State of Florida with its principal office as indicated in the Articles of  
Incorporation at city of Sarasota, County of Sarasota, State of Florida has named  
RICK S. PUSZAKOWSKI located at 6428 Alesheba Lane, City of Sarasota, County  
of Sarasota, State of Florida, as its agent to accept service process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate, I hereby accept to act in this  
capacity, and agree to comply with the provision of said Act relative to keeping open  
said office.

By: 

Resident Agent  
RICK S. PUSZAKOWSKI

STATE OF FLORIDA  
COUNTY OF SARASOTA

FILED  
COUNTY OF SARASOTA  
1995 FEB -9 AM 11:41

I HEREBY CERTIFY that on this 1st day of February, 1995, before me, an  
officer duly authorized and acting, personally appeared RICK S. PUSZAKOWSKI, to  
me known to be the individual described in and who executed the foregoing  
instrument and acknowledged then and there before me that he executed said  
instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this  
the day and year last aforementioned.

  
Notary Public

My commission expires:

P95000.011803

SE Insurance Service, Inc.  
Requestor's Name

6428 Aleshoba Lane  
Address

Sarasota, FL 34240  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #) 500001735205  
-03/07/96--01020--017
3. \_\_\_\_\_ (Corporation Name) (Document #) \*\*\*\*\*40.00 \*\*\*\*\*40.00
4. \_\_\_\_\_ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment NC
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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96 MAR -1 AM 9:06  
DIVISION OF CORPORATIONS  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR -1 AM 8:49

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
95 HZ-1 AM 8:49

**ARTICLES OF AMENDMENT  
OF  
S E INSURANCE SERVICE, INC.**

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of S E Insurance Services, Inc. under Florida General Corporation Act, Chapter 607.0120, Florida Statutes.

**NAME AND PRINCIPAL ADDRESS**

The name of this corporation is:

**S E INSURANCE SERVICE, INC.**

The principal address of the corporation is:

6428 Alesheba Lane

Sarasota, Florida 34240

**AMENDMENT OF NAME**

This corporation is changing the corporate name to be **ELDER CARE FINANCIAL SERVICES, INC.** effective February 1, 1996

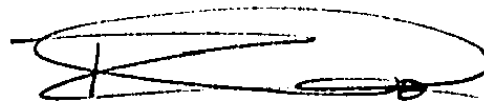
This amendment was made on February 1, 1996 unanimous by vote of the one stockholder of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles

is:

Rick S. Puszakowski  
650 N. Tamiami Trail  
Osprey, Florida 34229

IN WITNESS WHEREOF, the undersigned Secretary has executed these  
Amendments of the Articles of Incorporation this 1st day of February 1996.



Rick S. Puszakowski  
President

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 1st day of February 1996, before me, an officer  
duly authorized and acting, personally appeared Rick S. Puszakowski, to me known and  
known to me to be the individual described in and who executed the foregoing  
instrument and acknowledged then and there before me that he executed said  
instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day  
and year listed above written.



Notary Public  
My commission expires:

