

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0793 FAX

800-342-8086

**CSC networks**  
PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES

**P9500026519**

ACCOUNT NO. : 072100000032

REFERENCE : 571469 *Patricia T. Smith*

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : April 3, 1995

ORDER TIME : 2:54 PM

ORDER NO. : 571469

CUSTOMER NO: 9095A

300001446543

CUSTOMER: Tom Mitchell, Esq  
WALLER & MITCHELL

5332 Main Street

New Port Richey, FL 34652

DOMESTIC FILING

NAME: SULLIVAN & ASSOCIATES SENIOR  
ASSISTANCE, INC.

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: T. BROWN APR - 4 1995

FILED  
95 APR - 3 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NR R95-674

ARTICLES OF INCORPORATION  
OF

SULLIVAN & ASSOCIATES SENIOR ASSISTANCE, INC.

FILED  
95 APR -3 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SULLIVAN & ASSOCIATES SENIOR ASSISTANCE, INC.

The address of the principal office of this corporation shall be Post Office Box 1541, Dunedin, Florida 34697, and the mailing address of the corporation shall be the same.

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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Frances Sullivan  
Dir./Pres./Sec./Treas.

Post Office Box 1541  
Dunedin, Florida 34697

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 3, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby  
Its Agent, Gail Shelby

P95000026519

WALLER & MITCHELL  
ATTORNEYS AT LAW

5332 MAIN STREET  
NEW PORT RICHEY, FLORIDA 34652  
TELEPHONE (813) 847-2288  
FAX (813) 848-4183  
(800) 304-2288

ROLAND D. WALLER  
*Board Certified Real Estate Lawyer*  
THOMAS W. MITCHELL, JR.

April 11, 1995

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee FL 32301

600001459096  
-04/18/95--01079--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

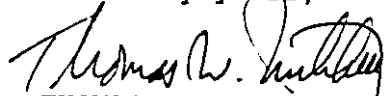
Attention: Amendments Section

Re: Sullivan & Associates Senior Assistance, Inc.  
My File No. M10458.01

Gentlemen:

Enclosed is an original and one copy of a Change of Registered Agent form for the above referenced corporation, as well as my check in the amount of \$35. I would appreciate your acknowledging receipt of this form by stamping the date and time you received same on the copy of the form and returning it to me.

Sincerely yours,

  
THOMAS W. MITCHELL, JR.

TWM/cf  
Enclosures

cc: Sullivan & Associates Senior Assistance, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 18 AM 12:05  
TLL  
11A check  
4/21

CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT

FRANCES SULLIVAN OF CORPORATION: SULLIVAN & ASSOCIATES SENIOR ASSISTANCE, INC.

PRESENT REGISTERED OFFICE: 1201 Hayes Street  
Tallahassee FL 32301

NEW REGISTERED OFFICE: 2679 Walnut Drive  
Palm Harbor FL 34683

PRESENT REGISTERED AGENT: Corporation Information Services, Inc.

NEW REGISTERED AGENT: Frances Sullivan

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of SULLIVAN & ASSOCIATES SENIOR ASSISTANCE, INC.

DATED: 4/11/95

SULLIVAN & ASSOCIATES SENIOR ASSISTANCE, INC.

By: Frances Sullivan Pres  
FRANCES SULLIVAN, President

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the sections of the Florida Statutes relative to keeping open the registered office.

Frances Sullivan  
FRANCES SULLIVAN  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
25 APR 19 AM 12:05