

LUCILE L. COLVIN  
2031 Sussex Drive S.  
Orange Park, Florida 32073

P950000038367  
May 10, 1995

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

Please accept these Articles of Incorporation for my newly formed corporation, N.E.C.'s Elderly Care, INC.

Enclosed are the Original Instrument and one copy, along with a Registered Agent Designation Certificate and my check for \$122.50 to cover the cost of Filing, Certification and Registered Agent Designation Fees for the above named corporation.

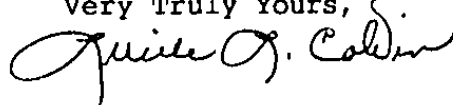
Please return the Certified Copy of Articles to me at the address below:

LUCILE L. COLVIN  
2031 Sussex Drive S.  
Orange Park, Florida 32073

Thank you for your expeditious handling.

600001486356  
-05/12/95--01106--007  
\*\*\*\*122.50 \*\*\*\*122.50

Very Truly Yours,



LUCILE L. COLVIN

/ks  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 12 PM 2:10  
LB 5/12/95

**Articles of Incorporation**  
**of**  
**N.E.C.'s Elderly Care, Inc.**

*Prepared Especially for Lucille L. Colvin*

By SELF-HELP LEGAL CLINIC, INC.  
350-2 Eldridge Avenue, Orange Park, Florida  
(904) 269-9969

**ARTICLES OF INCORPORATION**  
**OF**  
**N.E.C.'s Elderly Care, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 12 PM 2:10

THE UNDERSIGNED SUBSCRIBER hereby forms a Corporation under the laws of the State of Florida and hereby makes, subscribes and acknowledges and files these Articles of Incorporation as follows:

**ARTICLE I**

**NAME OF CORPORATION**

The name of this corporation shall be:

**N.E.C.'s Elderly Care, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2031 Sussex Drive S., Orange Park, Florida 32073.

**ARTICLE III**

**PURPOSE**

This corporation is organized for the purpose of engaging in any business or activities permitted under the laws of the United States and the State of Florida, and for the purpose of exercising any power or authority which may be exercised by a private corporation under the laws of the United States and the State of Florida.

#### **ARTICLE IV**

##### **STOCK**

The maximum number of shares of stock this corporation shall be authorized to issue and have outstanding at one time shall be limited to One Thousand (1,000) shares of Common Stock having a par value of NO PAR VALUE per share, which shares shall be designated as "Common Shares." Holders of Common Stock of this corporation may transfer their shares to any other party in the manner provided by law, subject to any provisions set forth in the By-Laws of this corporation.

#### **ARTICLE V**

##### **INITIAL REGISTERED AGENT AND ADDRESS**

The name and street address of the Initial Registered Agent of this corporation is:

LUCILE L. COLVIN  
2031 Sussex Drive S.  
Orange Park, Florida 32073.

#### **ARTICLE VI**

##### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

LUCILE L. COLVIN  
2031 Sussex Drive S.  
Orange Park, Florida 32073

**ARTICLE VII**  
**INCORPORATORS**

The name and address of the subscriber to these Articles of Incorporation is:

LUCILE L. COLVIN  
2031 Sussex Drive S.  
Orange Park, Florida 32073

**ARTICLE VIII**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Florida law, subject to any provisions set forth in the By-Laws of this corporation.

IN WITNESS WHEREOF, we have hereunto set our hands this 14th  
day of May, 1995

  
LUCILE L. COLVIN

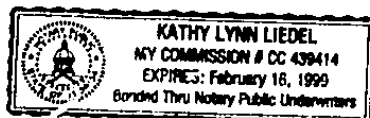
**ACKNOWLEDGEMENT**

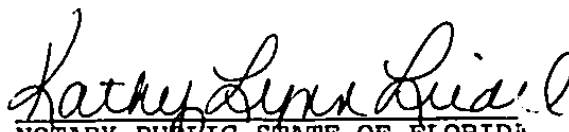
STATE OF FLORIDA     )  
COUNTY OF DUVAL    )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida to take acknowledgements, personally appeared

LUCILE L. COLVIN,

to me known to be the person described as subscribers to and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.



  
NOTARY PUBLIC-STATE OF FLORIDA  
My Commission Expires: February 16, 1999

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**N.E.C.'s Elderly Care, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY 12 11 2:11

IN COMPLIANCE WITH F. S. SECTION 607.325, THE FOLLOWING IS  
SUBMITTED:

FIRST THAT

**N.E.C.'s Elderly Care, INC.**

WITH ITS REGISTERED  
OFFICE AT

**2031 Sussex Drive S.  
Orange Park, Florida 32073**

HAS NAMED

**LUCILE L. COLVIN**

AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE  
STATE OF FLORIDA.

**ACKNOWLEDGEMENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES.

  
LUCILE L. COLVIN  
REGISTERED AGENT

5/11/95  
DATE