

TRANSMITTAL LETTER

P95000040206

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Security Care Center, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: RAYMOND DUZINKIEWYCZ
Name (printed or typed)

8256 FOREST OAKS BLVD.
Address

SPRING HILL, FL. 34606
City, State & Zip

904-688-7294
Daytime Telephone number

49001493764
-05/18/95--01099--009
*****78.75 *****78.75

Security Care Center, Inc.
Ray
AUTHORIZATION BY PHONE TO:
CORRECT # III *4 Name*
DATE 5/23/95
DOC. EXAM. BR

Certificate # III
name not legible

NOTE: Please provide the original and one copy of the articles of incorporation.

FILED
95 MAY 22 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
95 MAY 22 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SERENITY CARE CENTERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

8256 FOREST OAKS BLVD.
SPRING HILL, FL. 34606

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANIELLE RILEY
7327 CENTERWOOD DR.
SPRING HILL, FL. 34606

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RAYMOND DUZINKEWYCZ
8256 FOREST OAKS BLVD.
SPRING HILL, FL. 34606

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of May, 1995.

Raymond Duzinkewycz
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SERENITY CARE CENTERS, INC.

8256 Forest Oaks Blvd
Spring Hill, FL 34606

2. The name and address of the registered agent and office is:

DANIELLE CHER RILEY

(Name)

7327 CENTER COD DR.

(P.O. Box not acceptable)

SPRING HILL, FL. 34606

(City/State/Zip)

FILED
95 MAY 22 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Danielle Cher Riley
(Signature)

5/15/95