

P95000048826

Patricia Ellis
872 Canal View Blvd.
Port Orange, FL 32119

June 14, 1995

Secretary of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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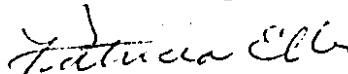
Dear Sir or Madam:

Enclosed find the original and one copy of the Articles of Incorporation of **ELDERLY CARE CENTERS, INC.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee, registered agent filing fee, and cost of a certified copy of the articles. Please send the certified copy to me at the above address.

Your assistance in establishing the corporation to be known as **ELDERLY CARE CENTERS, INC.** is appreciated.

Respectfully,



Patricia Ellis

FILED
95 JUN 19 PM 1:31

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6/20/95

ARTICLES OF INCORPORATION
OF
ELDERLY CARE CENTERS, INC.

FILED
95 JUN 19 PM 1:31
REC. CLERK OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, a natural person of legal age, acting as incorporator of a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

ARTICLE ONE

The name of the corporation is **ELDERLY CARE CENTERS, INC.**

ARTICLE TWO

The period of duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is to provide assistance in daily living to the elderly and any other lawful business activity for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **100** shares of common stock having no par value or amount of par value each.

ARTICLE FIVE

The corporation will not commence business until at least **ONE THOUSAND DOLLARS** (\$1000.00) have been received by it as consideration for the issuance of shares.

ARTICLE SIX

Provisions for the regulation of the internal affairs of the corporation are governed by the bylaws which shall be adopted by a majority of directors.

ARTICLE SEVEN

The address of the initial registered office of the corporation is **170 S. HALIFAX AVE., DAYTONA BEACH, FL 32118** and the name of its initial registered agent at such address is **EUGENE H. MCCULLOUGH**, who by his signature states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE EIGHT

The address of the principal place of business is **872 CANAL VIEW BLVD., PORT ORANGE, FL 32119**.

ARTICLE NINE

The number of directors constituting the initial board of directors of the corporation is **ONE**. This number may be changed from time to time but may never be less than one. The name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and shall qualify is:

NAME	ADDRESS
PATRICIA ELLIS	872 Canal View Blvd. Port Orange, FL 32119

The name and address of each incorporator is:

NAME	ADDRESS
PATRICIA ELLIS	872 Canal View Blvd. Port Orange, FL 32119

IN WITNESS WHEREOF, the incorporator has hereunto set her hand this
14th day of June 1995.

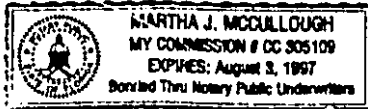


PATRICIA ELLIS

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, duly authorized under the laws of the State of Florida to administer oaths and take acknowledgements, this day personally appeared **PATRICIA ELLIS** to me well known and known to me to be the person who subscribed to and signed the above and foregoing Certificate of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 14th day of June 1995.



Martha J. McCullough
Martha J. McCullough

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 48.091 AND 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First that **ELDERLY CARE CENTERS, INC.** with its place of business at **872 Canal View Blvd., Port Orange, FL 32129**, has named **EUGENE H. MCCULLOUGH** whose address is **170 S. HALIFAX AVE. DAYTONA BEACH, FL 32118**, as Registered Agent.

Having been named to accept service of process for the above stated organization, 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 and obligations of Sections 48.091 and 607.325 Florida Statutes.

Dated: June 14, 1995

Eugene H. McCullough
EUGENE H. MCCULLOUGH
Registered Agent

FILED
JUN 15 1995
VOLUSIA COUNTY