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FILED
95 JUN 23 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SALLY ROSENFELD
P.O. BOX 354147
PALM COAST, FL 32137

(City, State, Zip) (Phone #)

OFFICE USE ONLY

904-

500001510395
-06/12/95--01006--0003
****123.50 ****123.50

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

1. _____
(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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<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

SHARON L. TALA JUN 23 1995

W95-12/166

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

Examiner's Initials

6-20-95

Dear Mr. Talor,

My Phone Number is (904) 446-3858
Should you need to speak with me,

Thank You,

Gary Rosenfeld

GARY ROSENFELD

SENIOR HEALTH CARE, INC.
Registered Agent



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 14, 1995

GARY
~~SALLY~~ ROSENFELD
P.O. BOX 354147
PALM COAST, FL 32137

SUBJECT: SENIOR HEALTH CARE
Ref. Number: W95000012166

We have received your document for SENIOR HEALTH CARE and your check(s) totaling \$123.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 195A00029272

ARTICLES OF INCORPORATION
OF
SENIOR HEALTH CARE, *INC*

I, the undersigned, desiring to form a corporation for profit under the General Corporation Law of Florida, do hereby certify:

ARTICLE I

The name of the Corporation shall be: SENIOR HEALTH CARE, Inc.

ARTICLE II

The Corporation shall have perpetual existence

ARTICLE III

The purposes for which said Corporation is formed are:

(a) To conduct and carry on and engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state.

(b) In general, to enter into, promote or carry on any lawful business whatsoever calculated directly or indirectly to promote the business and general welfare of the Corporation or to enhance the value of its properties, and to have and exercise all rights, powers and privileges which are or hereinafter be conferred upon corporations for profit organized under the General Corporation Law of the State of Florida.

The objectives and purposes specified in the foregoing clauses of Article iii shall be construed both as objectives and powers, and each specified purpose shall be deemed to be independent of all other purposes herein specified and shall not be limited or restricted by reference to or inferences from the terms of any other clauses or paragraph of these Articles of Incorporation. The foregoing enumeration of specified powers shall not be held to limit or restrict the powers of the Corporation and are in furtherance of and in addition to the general powers conferred by the statutes of the State of Florida.

The Corporation reserves the right at any time and from time to time to change its purposes in any manner now or hereafter permitted by statute. Any change of the purposes of the Corporation, whether substantial or not, authorized or approved by the holders of shares entitled to exercise that portion of the voting power of the Corporation now or hereafter required for such authorization or approval, shall be binding and conclusive upon every shareholder of the Corporation as fully as if such shareholder had voted therefore; and no shareholder, notwithstanding that he may have voted against such change of purposes or may have objected in writing thereto, shall be entitled to payment of the fair cash value of his shares.

ARTICLE IV

The number of shares of capital stock of all classes which the Corporation is authorized to have outstanding is 500, all of which shall be Common Stock with par value of \$1.00 per share.

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ARTICLE V

The amount of stated capital with which the Corporation will begin business is \$500.00

ARTICLE VI

The street address of the initial registered office of this Corporation shall be 15 Chadwick Ct Palm Coast, FL 32137 and the name of the initial registered agent at this address is Gary Rosenfeld.

ARTICLE VII

The Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Gary Rosenfeld
15 Chadwick Ct.
Palm Coast, FL 32137

ARTICLE VIII

The principal office and mailing address of the Corporation is:

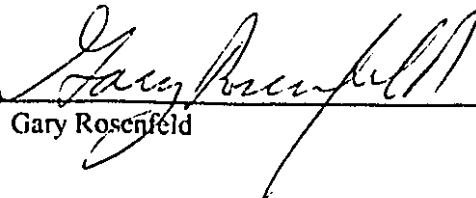
Senior Health Care, Inc.
c/o Gary Rosenfeld
15 Chadwick Ct
Palm Coast, FL 32137

ARTICLE IX

The name and address of the incorporator signing the Articles of Incorporation is:

Gary Rosenfeld
15 Chadwick ct
Palm Coast, FL 32137

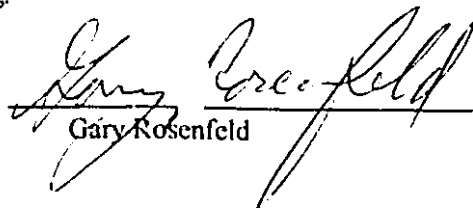
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6 day of June, 1995



Gary Rosenfeld

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent above, I hereby accept to act in that capacity, and I agree to comply with the Florida Statutes thereunto pertaining.



Gary Rosenfeld

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TALLAHASSEE FLORIDA

Notary Acknowledgement

STATE OF Florida
COUNTY OF Flagler

The foregoing instrument, Articles of Incorporation of Senior Health Care, Inc
(description of instrument)

was acknowledged before me this 10 day of June, 19 95.

by Gary Rosenfeld
(name of person acknowledged)

- ☐ who is personally known to me, or
☒ who has produced FDI# R251-293-38-430-0 as identification, and
(type of identification)

who ☒ did ☐ did not take an oath.

Tammy A. Stockhausen
(Signature of Person Taking Acknowledgement)

Tammy A. Stockhausen
(Name of Acknowledger Typed, Printed or Stamped)
(Title or Rank)
(Serial Number, if any)

(Official Notary Seal)



(For individual acting in his/her own right)