

P95000050224

TRANSMITTAL LETTER

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

000001524010
-06/27/95--01040--003
****122.50 ****122.50

SUBJECT: ELDER CARE ENTERPRISES, 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:

Andrea Marmorstein

Name (printed or typed)

1824 W. Hillsboro Blvd.

Address

Deerfield Beach, Florida 33442

City, State & Zip

(305) 428-8482

Daytime Telephone number

Home Address: 4029 NW 73 Way
Coral Springs, FL 33065
(305) 755-3408

SECRET
TALLAHASSEE, FLORIDA

55 JUN 26 AM 9:27

6/27/95
TE

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

ARTICLES OF INCORPORATION

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.

Andrea Marmorstein Geoffrey Frazier
Stephen Giganti Ricky Puzakowski

ARTICLE I NAME

The name of the corporation shall be:

ELDER CARE ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1824 West Hillsboro Blvd.
Deerfield Beach, Florida 33442.

ARTICLE III SHARES

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

1,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Andrea marmorstein

(work) 1824 W. Hillsboro Blvd.
→ Deerfield Beach, Fla. 33442

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Andrea Marmorstein

4029 NW 73 Way

Coral Springs, Florida 33065

Geoffrey Frazier

232 St. James Park

Osprey, FLA. 34229

Stephen Giganti

10456 NW 6th Court

Coral Springs, Florida 33071.

Ricky Puszakowski

6428 Alesheba Lane

Sarasota, Fla.

34240.

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

21st day of JUNE, 19 95.

Andrea Marmorstein

Signature

Stephen Giganti

Signature

X [Signature]

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

X [Signature]

signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: ELDER CARE ENTERPRISES, INC.

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

ANDREA MARMORSTEIN
(NAME)
1824 W. HILLSBORO BLVD.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
DEERFIELD BEACH, FLORIDA 33442.
(CITY/STATE/ZIP)

SECRET
JUN 26 AM 7:27
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.

Andrea Marmorstein
(SIGNATURE)

6-21-95.
(DATE)

P95000050224
INSURANCE

ELDER CARE HEALTH INSURANCE

- Medicare Supplements
- Long Term Nursing Care
- Home Health Care
- Major Medical

COMMERCIAL RISK MANAGEMENT

- (Property & Casualty Insurance)
- Automobile and Taps
 - General Liability
 - Homowners/Renters
 - Workers Compensation

6-30-95

Re: Elder Care Enterprises, Inc.

Document # P95000050224.
(New filing - effective 6-26-95)

Please change the business address
on the above Corporation to the
following:

21 N. University Drive
Suite 200
Coral Springs, Florida
33071

Thank you.

Andrea Marmorstein

5/27-10-95

P95000050224

INSURANCE

ELDER CARE HEALTH INSURANCE

- Medical Supplement
- Home Health Care
- Long Term Nursing Care
- Major Medical

COMMERCIAL RISK INSURANCE

- Automobile and Tolls
- Homeowners/Renters
- General Liability
- Workers Compensation

4-2-96

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

To Whom It May Concern:

P95-50224

Please be advised that my Corporation has changed the address only. Our Corporation is "ELDER CARE ENTERPRISES, INC." formerly at 210 N. University Drive, Suite # 200, Coral Springs, Florida 33071 and effective immediately please change the address to: 1824 W. Hillsboro Blvd., Deerfield Beach, Florida 33442. You can reach me at (954) 428-8482 during the day for any questions.

Wpd 4/4/96

Thank you.

Sincerely,

Andrea Marmorstein