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120 DAYS STATE  
FLORIDA, FL  
001-222-0191 TAX

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96 JAN 12 PM 12:14  
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 799762 8681A

AUTHORIZATION :

*Patricia P. Smith*

COST LIMIT : \$ 70.00

ORDER DATE : January 11, 1996

ORDER TIME : 11:02 AM

ORDER NO. : 799762

CUSTOMER NO: 8681A

700001688607

CUSTOMER: Bernard A. Singer, Esq  
BERNARD A. SINGER, ESQ

Suite B  
4700 Sheridan Street  
Hollywood, FL 33021

DOMESTIC FILING

NAME: WELLNESS SENIOR SERVICES OF  
AMERICA, INC.

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

FILED  
96 JAN 16 PM 2:39  
TALLAHASSEE, FLORIDA

FILED

96 JAN 16 PM 2:39

*SMB*  
*1/17/96*

2284

W96-1080



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

January 16, 1996

**CSC NETWORKS**  
1201 HAYS ST.  
TALLAHASSEE, FL 32301

**SUBJECT: WELLNESS SENIOR SERVICES OF AMERICA, INC.**  
Ref. Number: W96000001080

We have received your document for WELLNESS SENIOR SERVICES OF AMERICA, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

In reviewing our records, we note there is a(n) WELLNESS SENIOR SERVICES OF AMERICA, INC., Document number S78205, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfilled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1993 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$975.00, therefore, there is a balance of \$905.00 due. Add an additional \$8.75 for each certificate of status requested.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Sheldon Bream  
Document Specialist

Letter Number: 396A00001843

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96 JAN 16 PM 2:30

STATE  
FLORIDA

ARTICLES OF INCORPORATION  
OF

WELLNESS SENIOR SERVICES OF AMERICA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WELLNESS SENIOR SERVICES OF AMERICA, INC.

The address of the principal office of this corporation shall be 1041 Ives Dairy Road, Suite 139, Miami, Florida 33179, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4700 Sheridan Street, Suite B, Hollywood, Florida 33021, and the name of the initial registered agent of the corporation at that address is Bernard A. Singer.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Alan Duretz	1041 Ives Dairy Road, Suite 139
Dir./Pres./Sec./Treas.	Miami, Florida 33179

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company, on January 12, 1996.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

ACG/hbd

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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In pursuance of Chapter 48.091, Florida Statutes,  
the following is submitted, in compliance with said  
Act:

First: That WELLNESS SENIOR SERVICES OF AMERICA, INC.  
desiring to organize under the laws of the State of  
Florida with its principal office, as indicated in the  
articles of incorporation, has named BERNARD A. SINGER,  
located at 4700 Sheridan Street, Suite B, Hollywood,  
Florida 33021, as agent to accept service of process  
within this state.

ACKNOWLEDGEMENT: Having been named to accept  
service of process for the above stated corporation, at  
place designated in this certificate, I hereby accept  
to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said  
office.

By: Bernard A. Singer  
BERNARD A. SINGER  
Registered Agent

FILED  
JAN 16 1996  
10:03 AM

96 JAN 16 PM 2:30

FILED