796000017194

Stephen Greenwell 1533 Deming Drive Orlando, Florida 32825-8215

February 20, 1996

State of Florida
Department of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Co

Compassionate Adult Care, Inc. Filing of Articles of Incorporation

To Whom It May Concern:

Enclosed herewith are the Articles of Incorporation for Compassionate Adult Care, Inc. Also enclosed herewith is a copy of the Articles of Incorporation which I request that you certify and return to me in the enclosed pre-addressed stamped envelope. Also enclosed herewith is a money order in the sum of \$122.50 as payment for the pertinent fees.

Thank you for your attention to this matter.

Very truly yours,

MEB 2 6 1996" BSB

Stephen Greenwell

SG/bw

Enclosures



ARTICLES OF INCORPORATION

OF

COMPASSIONATE ADULT CARE, INC.

FILED

96 FEB 23 AM 9: 34

SECRETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of the Corporation is: Compassionate Adult Care, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issued One Thousand (1,000) shares of fifty (\$.50) cents par value common stock which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 1533 Deming Drive, Orlando, Florida, 32825-8215 and the name of the initial registered agent of this corporation and his address is: Stephen Greenwell, 1533 Deming Drive, Orlando, Florida, 32825-8215.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and address of the initial director(s) of this corporation are: Angela Hernandez; Stephen Greenwell, 1533 Deming Drive, Orlando, Florida, 32825-8215.

ARTICLE VII -- INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Stephen Greenwell, 1533 Deming Drive, Orlando, Florida, 32825-8215.

ARTICLE VIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation on this 20th days of February, 1996.

Stephen Greenwell

STATE OF FLORIDA

) SS.

COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Stephen Greenwell, to me well known to be the person who executed the foregoing Articles of Incorporation of Compassionate Adult Care, Inc. and acknowledged that he signed and executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal at Miami, Dade County, Florida on this 20th day of February, 1996.

NOTARY PURILC

My commission expires:

OFFICIAL NOTARY SEAL LOYEUE A WARSCO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC2277(0) MY COMMESSION EXP. SEPT 26,1996

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

under the laws of the State of Florida, with its principal place of business as 1533 Deming Drive, Orlando, Florida, 32825-8215 has named Stephen Greenwell as its Agent to accept Service of Process within Florida.	
SIGNATURE	TA
Stephen Greenwell	
TITLE _	Secretary-Treasurer
DATE	2/21/46
Having been named to accept Service of Process for the above-stated corporation, 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.	
SIGNATURE _	MA
Stephen Greenwell	
DATE _	2/21/96
SWORN TO AND SUBSCRIBED before me	, ,, ,,

this 20th day of February, 1996.

NOTARY PUBLIC State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL BONNIE A WAESCO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC227700 MY COMMISSION EXP. SEPT 26,1996