

P96 0000 42972

A.B.S. PARALEGAL AND TAX SERVICES, Inc.

7628-5 103rd Street
Jacksonville, FL 32210
904-777-1533

May 8, 1996

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

FILED
MAY 15 1996
TALLAHASSEE, FL
105/142/05-010/35-010
****122.50 ****122.50


RE: Articles of Incorporation

Dear Sir:

Please find enclosed the original and 1 copy of the Articles of Incorporation for All Seasons Adult Daycare, Inc.. Please send the certified articles back to my office.

If you have any questions, please contact me at 904-777-1533.

Regards


Jeffrey L. Hill
ABS Paralegal
7628-5 103rd St.
Jacksonville, FL 32210

ENCLOSURE

MAY 21 1996

ARTICLES OF INCORPORATION
OF
All Seasons Adult Daycare, Inc

The undersigned incorporator's, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation

ARTICLE I. NAME

The name of the Corporation is All Seasons Adult Daycare, Inc

ARTICLE II. PRINCIPAL OFFICE AND REGISTERED AGENT

Its principal office and mailing address in the State of Florida is 5415 Arlington Road, in the City of Jacksonville, County of Duval. The name of its registered agent at such address is Loreto T. Jordan.

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 1000 shares having a par value of one dollar (\$1.00) per share.

ARTICLE V. INCORPORATOR

The name and street address of the incorporators signing these Articles of Incorporation is:

Loreto T. Jordan
3706 Tully Court
Jacksonville, FL 32207

Ernestina G. Jordan
3706 Tully Court
Jacksonville, FL 32207

ARTICLE VI. EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be May 13, 1996.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall initially have two (2) board of directors. The number of directors may be either increased or diminished from time to time, as provided by the By-laws. The names and addresses of the first Board of Directors are:

President Loreto T. Jordan
 3706 Tully Court
 Jacksonville, FL 32207

Vice-President/Secretary Ernestina G. Jordan
 3706 Tully Court
 Jacksonville, FL 32207

ARTICLE VIII. LIABILITY OF STOCKHOLDERS

The private property of the stockholders shall not be subject to the payment of corporate debts

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 9 day of May, 1996

Loreto T. Jordan
Loreto T. Jordan, Incorporator

Ernestina G. Jordan
Ernestina G. Jordan, Incorporator

CERTIFICATE OF DESIGNATION
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 agent/registered office, in the State of Florida.

1. The name of the Corporation is All Seasons Adult Daycare, Inc.
2. The name and address of the registered agent and office is.

Loreto T. Jordan
5415 Arlington Road
Jacksonville, FL 32211

(Specified in Article IV of Articles of Incorporation)

Signature: Loreto T. Jordan
Loreto T. Jordan

Title: Incorporator

Date: 5/8/96

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.

Signature: Loreto T. Jordan

Date: 5/8/96

FILED
MAY 15 1996
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA