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KEVIN H. HENDRICKSON, P.A.

310 SOUTH SECOND STREET, FORT PIERCE, FLORIDA 34980 (407) 461-0888 FAX (407) 461-0880

KEVIN H. HENDRICKSON, PAQUIRE

Licensed in Florida, Georgia and Colorado

Board Certified as an Elder Law Attorney
by the National Elder Law Foundation

May 23, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
U.S. GOVERNMENT PRINTING OFFICE
*****122.50 *****122.50

RE: Articles of Corporation
Elite Caregivers, Inc.

Dear Sirs:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above-captioned corporation along with filing fees of \$122.50. Also enclosed is a self-addressed, stamped envelope for return of the certified copy of the Articles of Corporation.

Thank you for your assistance in this matter.

Sincerely yours,


Kevin H. Hendrickson

cm

Enclosure

FILED
56 MAY 30 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER JUN 5 1996

**ARTICLES OF INCORPORATION
OF
ELITE CAREGIVERS, INC.**

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TALL

JUL 20 11:10:25

STATE
FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida. The effective date of Incorporation will be the date of filing of these Articles.

ARTICLE I - NAME

The name of the corporation is **ELITE CAREGIVERS, INC.**

ARTICLE II - NATURE OF BUSINESS

1. To do all and every necessary and proper act for the purpose of transacting any and all lawful business and/or any other objectives enumerated in this certificate of incorporation or any amendment thereof or necessary and incidental to the protection and benefit of the corporation; and in general to carry on any lawful business permitted under the laws of the United States of America, the State of Florida and all singularly remaining States in the Union.

ARTICLE III - TERM OF EXISTENCE

This Corporation shall have perpetual existence and the commencement of the Corporate existence shall be at the time of the filing of these Articles.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares. Such shares shall be of single class and shall have a par value of One Dollars (\$1.00) per share.

Since it is the purpose and intention of the incorporator hereto that this corporation be established as a Subchapter S corporation, then all applicable Internal Revenue Code regulations and other controlling legislation pertaining to and/or authorizing Subchapter S corporations are specifically incorporated into these Articles. The incorporator will comply with and/or file with the Internal Revenue Service the appropriate documents for implementation as a Subchapter S corporation. Any further legislation applicable to Subchapter S corporation shall be construed to apply to this corporation in order that this corporation may comply with and maintain, at the direction of the incorporator, its Subchapter S status.

ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of business of the corporation is to be: 1806 W. Boothe Drive, Fort Pierce, FL, 34982. The mailing address of the corporation is to be: 1806 W. Boothe Drive, Fort Pierce, FL 34982. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VI - INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered officer of this corporation is 1806 W. Boothe Drive, Fort Pierce, Florida, St. Lucie County, FL 34982 and the name of the initial registered agent of this corporation at that address is Sandra Bethune.

ARTICLE VII - DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws adopted by the shareholders. The corporation shall never have less than one (1) Director.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of this corporation is:

NAME	ADDRESS
Sandra Bethune	1806 W. Booth Drive Fort Pierce, FL 34982

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at the Stockholders' meeting by at least a majority of the stock entitled to vote, unless all the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Stockholders.

IN WITNESS WHEREOF, I have hereunto set my name and seal, acknowledged
and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 23
day of May, 1996.

Sandra Bethune
Sandra Bethune

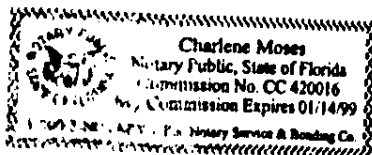
STATE OF FLORIDA
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that the foregoing instrument was acknowledged before
me, and personally appeared Sandra Bethune, personally known to me, or who has presented
_____ as identification and who did/did not take an oath, and that she signed her
name to the foregoing Articles of Incorporation and acknowledged before me that she executed
the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this 23
day of May, 1996.

Charlene Moses
Charlene Moses
NOTARY PUBLIC-STATE OF FLORIDA
My Commission Expires:
My Commission Number:

(Seal)



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

In accordance with Chapter 48 091, and 607 0501, Florida Statutes, the following
is submitted, in compliance with said Act

ELITE CAREGIVERS, INC., having been organized under the laws of the State
of Florida with its principal office or place of Business at 1806 W. Boothe Drive, Fort Pierce,
Florida, 34982, indicated in the Articles of Incorporation, in the County of St. Lucie, State of
Florida, and has named Sandra Bethune, 1806 W. Boothe Drive, Fort Pierce, St. Lucie County,
Florida, 34982, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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

Sandra Bethune
Sandra Bethune
1806 W. Boothe Drive
Fort Pierce, Florida 34982

FILED
66 MAY 20 AM 10:25
STATE
TALLAHASSEE, FLORIDA