

08P



H. N. RAMCHARITAR INC.

• MONTHLY WRITE-UP • QUARTERLY P/R TAXES • PAYROLL SERVICES • ACCOUNTING & TAX SERVICES • INDIVIDUAL • SMALL BUSINESS • CORPORATION • PARTNERSHIP

P960000 84339

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

900001963749
-10/09/96--01109--004
****122.50 ****122.50

Dear Sir/Madam:

Please find enclosed a check for One hundred and twenty-two dollars and fifty cents (\$122.50) and the ARTICLES OF INCORPORATION for GENESIS ADULT HOME CARE, INC.

This check is for the following:-

| | |
|------------------------------|----------|
| Filing Fees | \$ 35.00 |
| Certified Copy | 52.00 |
| Registered Agent Designation | 35.00 |
| | ----- |
| | \$122.50 |
| | ===== |

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****122.50 ****122.50
FILED
96 OCT -9 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GENESIS ADULT HOME CARE, INC. Will be a corporation for profit.

Sincerely,

H. N. Ramcharitar

Hilton N. Ramcharitar

October 2, 1996.

F 042362R OCT 9 1996

**ARTICLES OF INCORPORATION
OF
GENESIS ADULT HOME CARE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate to form a corporation under the laws of the State of Florida and hereby does adopt the following Articles of Incorporation.

ARTICLE I.

The name of this corporation is: GENESIS ADULT HOME CARE, INC.

ARTICLE II.

The general nature of the business to be transacted by this Corporation is to engage in every aspect and phase of Retirement Home and Elderly Home Care Services, to purchase, lease, rent or otherwise acquire suitable property, and to buy and sell any and all commodities in connection with such operations. To establish franchises or subsidiaries or otherwise expand this business, as may seem fit by the Directors.

Thus corporation is organized for the purpose of carrying on and conducting any business or businesses and every act of deed pertaining thereto, either directly or indirectly, which can lawfully be done under the laws of the State of Florida, and to such engage in and carry on said business or businesses in Florida or in any other State of the United States of America, Territory or Nation.

ARTICLE III.

The maximum number of shares of this corporation shall be Ten Thousand (10,000) shares, said shares having a par value of One Dollar (\$1.00) each, and to be fully paid and non-assessable, all of which shall be common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said shares of stock shall be issued, sold, or transferred only in accordance with the by-laws of the corporation as the corporation may, from time to time, make, and all of said shares of stock shall be paid for in cash, property, labor or services, it being recognized that property, labor or services may be purchased or paid for with the capital stock of the corporation at a just valuation.

ARTICLE IV.

The amount of Capital with which this Corporation will begin business will not be less than: One Thousand Dollars (\$1,000.).

ARTICLE V.

The term for which this corporation shall exist shall be perpetual.

ARTICLE VI.

The initial post office address of the principal office of this corporation in the State of Florida is:

9600 N. W. 57th PLACE
CORAL SPRINGS, FL. 33076

ARTICLE VII.

This Corporation shall have ONE Directors Initially. The number of Directors may be increased or diminished from time to time by the by-laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII.

The name(s) and address(es) of the initial Director(s) of this Corporation is (are):

JASMATTIE SEWRATHAN
9600 N.W. 57TH. PLACE
CORAL SPRINGS, FL. 33076

ARTICLE IX.

The names and addresses of the officers who are to conduct the businesses of this Corporation until those elected at the first election are as follows:

President:

JASMATTIE SEWRATHAN
9600 N.W. 57TH. PLACE
CORAL SPRINGS, FL. 33076

Secretary/Treasurer:

JASMATTIE SEWRATHAN
9600 N.W. 57TH. PLACE
PLANTATION, FL. 33317

ARTICLE X.

The following person has been named by this Corporation to accept service of process within the State of Florida:

JASMATTIE SEWRATHAN
9600 N.W. 57TH. PLACE
CORAL SPRINGS, FL. 33076

ARTICLE XI.

The name and address of the person signing these Articles is:

JASMATTIE SEWRATHAN
9600 N.W. 57TH. PLACE
CORAL SPRINGS, FL. 33076

ARTICLE XII.

This Corporation reserves the right to amend or repeal any provisions contained in these "ARTICLES OF INCORPORATION" or any amendments thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER has executed these Articles of Incorporation this 2nd day of OCTOBER, 1996.


JASMATTIE SEWRATHAN
Subscriber

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 2ND. day of OCTOBER, 1996, by Jasmattie Sewrathan who is personally known to me or who has produced FLORIDA DRIVER'S LICENSE No. S 635-420-50-630-0 as identification and who did take an oath.

WITNESS my hand and official seal.


NARINE RAMCHARITAR
Notary Public, State of Florida.

My Commission Expires: APRIL 18, 1997.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT OF REGISTERED AGENT.

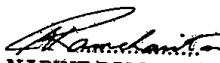
Having been named to accept service of process for the above Corporation, at the place designated on this certificate, I hereby accept this appointment as REGISTERED AGENT of GENESIS ADULT HOME CARE, INC.

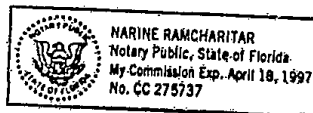
SIGNATURE:


JASMATTIE SEWRATHAN
(REGISTERED AGENT)

DATE:

OCTOBER 2, 1996.


NARINE RAMCHARITAR
Notary Public,
State of Florida.



My Commission Expires: April 18, 1997.