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TRANSMITTAL LETTER

96 NOV -7 PM 4:48

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/07/96-01047--016
*****70.00 *****70.00

SUBJECT: Senior Solutions, Incorporated

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM: Stephanie L. Roberson
102 Oak View Circle
Lake Mary, Florida 32746
(407)324-1274

XH
11-8-96

ARTICLES OF INCORPORATION
OF
SENIOR SOLUTIONS, INCORPORATED

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: Senior Solutions, Incorporated

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS:

The principal place of business of this corporation shall be: 102 Oak View Circle, Lake Mary, Florida 32746.

ARTICLE 3: SHARES

All stock issued by this corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,000.

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

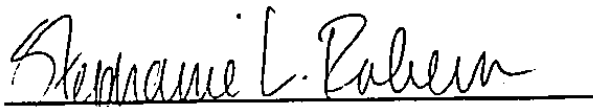
The name of the initial registered agent is Stephanie L. Roberson whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:
(1) William M. Roberson, 102 Oak View Circle, Lake Mary, Florida, 32746; and
(2) Stephanie L. Roberson, 102 Oak View Circle, Lake Mary, Florida 32746.

The undersigned incorporators have executed these Articles of Incorporation this 31st day of October, 1996.


Signature


Signature

Articles of Incorporation
Filing fee-\$35.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida Law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Senior Solutions, Incorporated
2. The name and address of the registered agent and office is:

Stephanie L. Roberson
102 Oak View Circle
Lake Mary, Florida 32746

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 OF REGISTERED AGENT

10/31/96

DATE
Designation of Registered Agent
Filing Fee-\$35.00