

P97000009754
TRANSMITTAL LETTER

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

300002069673--5
-01/28/97--01041--002
*****70.00 *****70.00

SUBJECT: AMERICAN SENIOR CARE SERVICES, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: AMERICAN SENIOR CARE SERVICES, INC.
Name (printed or typed)

1291A SOUTH POWERLINE RD. SUITE 252
Address

POMPANO BEACH, FL. 33069
City, State & Zip

(954) 968-0339
Daytime Telephone number

FILED
97 JAN 27 AM 11:07
SECRET
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

KR
1-31-97

ARTICLES OF INCORPORATION

FILED
97 JAN 27 AM 11:07
SECRET
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN SENIOR CARE SERVICES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1291A SOUTH POWERLINE RD. SUITE 252

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT D. THRONEBERRY
1291A SOUTH POWERLINE RD SUITE 252
POMPANO BEACH, FL. 33069

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT D. THRONEBERRY
101 BRINY AVE., APT. 2904
POMPANO BEACH, FL. 33062

PATRICK M. BOYLE
1291A S. POWERLINE RD., SUITE 258
POMPANO BEACH, FL. 33069

SANDRA Y. CONGER
1931 N.E. 51st STREET, APT. 23
FT. LAUDERDALE, FL. 33308

DONNA J. PRESCOTT
2110 N.W. 48th AVE.
COCONUT CREEK, FL. 33063

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of January, 1997.

Robert Throneberry
Signature

Patrick M. Boyle
Signature

Sandra Y. Conger
Signature

Donna J. Prescott
Signature

Articles of Incorporation

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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: AMERICAN SENIOR CARE SERVICES, INC

2. The name and address of the registered agent and office is:

ROBERT D. THRONEBERRY

(Name)

1291A SOUTH POWERLINE RD. SUITE 252

(P.O. Box not acceptable)

POMPANO BEACH, FL. 33069

(City/State/Zip)

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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.

Robert Throneberry
(Signature)

1 / 16 / 97
(Date)