

P97000034114
TRANSMITTAL LETTER

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

SUBJECT: ElderServe, Inc
(Proposed corporate name - must include suffix)

100002128961--L
-03/31/97--01146--005
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: Patricia K. Savonick
Name (Printed or typed)

10225 41merton Rd.
Address

Largo, FL 33771
City, State & Zip

813-559-0915
Daytime Telephone number

615-611-502
W97-7640

9747315 113443
FL STATE
CORPORATION
DIVISION

NOTE: Please provide the original and one copy of the articles.
HCS License # 227185
8/2/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 APR 16 AM 9:43

April 2, 1997

PATRICIA K. SOVONICK
10225 ULMERTON ROAD
LARGO, FL 33771

SUBJECT: ELDERSERVE, INC.
Ref. Number: W97000007640

We have received your document for ELDERSERVE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 597A00016579

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 APR 16 AM 9:43

ARTICLES OF INCORPORATION

ElderServe, Inc. of the Suncoast

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

Article I Name

The name of the corporation shall be ElderServe, Inc. *of the Suncoast.*

Article II Principal Office

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

ElderServe, Inc. *of the Suncoast.*
10225 Ulmerton Road, Suite 7C
Largo, FL 33771

Article III Shares

The number of shares that this corporation is authorized to have outstanding at any one time is ten thousand (10,000); such shares shall be of one class, that class being common; there shall be no more than thirty-five (35) shareholders of record at any one time.

Article IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Patricia K. Sovonick
10225 Ulmerton Road, Suite 7C
Largo, FL 33771

Article V Incorporators

The names and addresses of the incorporators to these Articles of Incorporation are:

Patricia K. Sovonick
1818 Alberta Drive
Clearwater, FL 34616 - 1716

Michael E. Bevis
780 Golfview Drive
Roselle, IL 60172 - 1405

Article VI Purpose

The purpose of this Corporation is the transaction of any or all lawful purposes for which corporations may be incorporated under the Florida Business Corporation Act.

The undersigned incorporators have executed these Articles of Incorporation this 24th day of March, 1997.



Patricia K. Sovonick



Michael E. Bevis

**CERTIFIED RESOLUTION OF THE
BOARD OF DIRECTORS**

ElderServe, Inc. *of the Suncoast*.

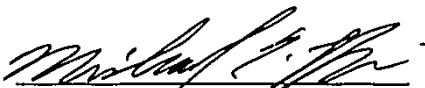
I, Michael E. Bevis, do hereby certify that I am the duly elected and qualified Secretary of ElderServe, Inc. *of the Suncoast*, a corporation organized under the laws of the State of Florida, and that the following is a true and correct copy of certain resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law, the Articles of Incorporation, and bylaws of the corporation. The meeting took place on the 23rd day of March, 1997. The resolutions are in force and are included in the records of the corporation.

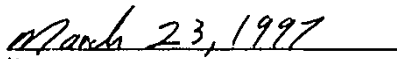
It is resolved that Pinellas Community Bank, Largo, (hereinafter referred to as the "bank") will be a financial institution of the corporation, and that an account will be opened in the of, for and on behalf of the corporation. The name that the accounts will be opened in will be the same as the corporation name shown above.

It is further resolved that delivery to the bank of funds, checks, drafts, or other property, with or without endorsement, will be deposited to the credit of the corporation, and such credits may be withdrawn by check, draft, or other instrument, executed for the corporation by any one of the following individuals.

Patricia K. Sovonick, Treasurer

Michael E. Bevis, Secretary


Michael E. Bevis, Secretary


Date

**CERTIFICATE OF DESIGNATION OF
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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Elber Serve, Inc. of the Suncoast

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

Patricia K. Soronick
(NAME)

10225 Wilmerton Rd. Suite 7C
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Largo, FL 33771
(CITY/STATE/ZIP)

97 APR 15 11 31 AM '97
CORPORATION DIVISION

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.

Patricia K. Soronick
(SIGNATURE)

4/9/97
(DATE)