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232 THIRD AVENUE  
DAYTONA BEACH, FLORIDA 32114

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April 8, 1997

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

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-04/10/97--01049--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

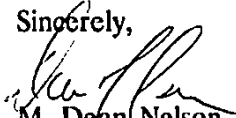
Re: GWENDOLINE ROSE ADULT DAY SERVICE, INC.

Enclosed you will find Articles of Incorporation regarding the above corporation.  
Please file the same.

Also enclosed is check in the amount of \$70.00 representiing \$35.00 filing fee and  
\$35.00 for registered agent.

Please return the certificate to me when filed. Thank you for your assistance.

Sincerely,

  
M. Dean Nelson

MDN/bh

FILED  
97 APR 17 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W 7-84-2  
PH 4/10/97  
PH 4/17/97



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

April 10, 1997

M. DEAN NELSON, ESQ.  
232 3RD AVE  
DAYTONA BEACH, FL 32114

SUBJECT: GWENDOLINE ROSE ADULT DAY SERVICE, INC.  
Ref. Number: W9700008412

We have received your document for GWENDOLINE ROSE ADULT DAY SERVICE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 597A00018175

ARTICLES OF  
INCORPORATION  
OF

GWENDOLINE ROSE ADULT DAY SERVICE, INC.

FILED  
97 APR 17 PM 3: 12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be GWENDOLINE ROSE ADULT DAY SERVICE, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business and registered office of this corporation in the State of Florida shall be 825 Bayridge Lane, Port Orange, FL 32127. The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the laws of Florida;
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The amount of capital stock for this corporation shall be 50 shares of no par stock

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be KELLY-TODD McCABE. The street address of the initial registered office shall be 825 Bayridge Lane, Port Orange, FL 32127.

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will commence business is to be not less than \$500.00.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to have perpetual existence unless sooner dissolved by operation of law.

ARTICLE VIII - DIRECTORS

This corporation shall initially have two Directors. The names and street addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
KELLY-TODD McCABE,	825 Bayridge Lane, Port Orange, FL 32127.
JENNIFER L. B. McCABE,	825 Bayridge Lane, Port Orange, FL 32127.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
KELLY-TODD McCABE,	825 Bayridge Lane, Port Orange, FL 32127.
JENNIFER L. B. McCABE,	825 Bayridge Lane, Port Orange, FL 32127.

ARTICLE X - OFFICERS

The following shall constitute and be the officers of

ARTICLE XI - AMENDMENT

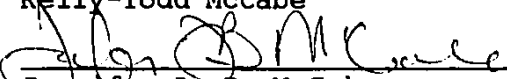
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XII - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 7<sup>th</sup> day of April, 1997.

  
\_\_\_\_\_  
Kelly-Todd McCabe

  
\_\_\_\_\_  
Jennifer L. B. McCabe

STATE OF FLORIDA  
COUNTY OF VOLUSIA

On this 7 day of April, 1997, the foregoing instrument was acknowledged before me by KELLY-TODD McCABE and JENNIFER L. B. McCABE, ( ) personally known to me, or (x) produced FL Drivers License as identification.

  
\_\_\_\_\_  
Notary Public - State of Florida  
My Commission Expires:

\_\_\_\_\_  
Commission Number

\_\_\_\_\_  
Printed name



FILED

97 APR 17 PM 3: 12

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAME  
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVICED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **GWENDOLINE ROSE ADULT DAY SERVICE, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation and address, has authorized its Registered Agent to accept service of process within this state, and has named **KELLY-TODD McCABE**, 825 Bayridge Lane, Port Orange, FL 32127, as Registered Agent.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept the designation of Registered Agent to act in this capacity, and agree to comply with the provisions of said act relative to keeping said office open.

  
\_\_\_\_\_  
Kelly-Todd McCabe