



THE UNITED STATES
CORPORATION
COMPANY

997000055298

ACCOUNT NO. : 072100000032

REFERENCE : 438821 80474A

AUTHORIZATION :

COST LIMIT : \$PRE PAID

Patricia P. Pate

ORDER DATE : June 23, 1997

ORDER TIME : 4:22 PM

ORDER NO. : 438821-005

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CUSTOMER NO: 80474A

*****70.00 *****70.00

CUSTOMER: Louis E. Conway, Esq
RAYMOND WILSON CONWAY BARR AND
HAHL, P.A.
P. O. Box 65

Ormond Beach, FL 32175

DOMESTIC FILING

NAME: JOLANTA'S ELDERLY CARE CENTER,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS: _____

RECEIVED
JUN 24 1997 8:51
DIVISION OF CORPORATION
FLORIDA

JUN 24 1997

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ARTICLES OF INCORPORATION
OF
JOLANTA'S ELDERLY CARE CENTER, INC.

Article I - Name and Address

The name of this corporation is JOLANTA'S ELDERLY CARE CENTER, INC., and its principal office and mailing address is 411 Moss Avenue, Harbor Oaks, FL 32127.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purposes

The general purposes for which this corporation is initially organized are to own personal property; to own, hold, lease, improve and develop real estate; engage in any type of lawful business; lend or borrow money, and to draw, make, accept, discount and issue promissory notes, bills of exchange, and other negotiable instruments, and to secure the same by mortgage or otherwise; to have offices and officers, agents and agencies in the State of Florida or in any other of the states of the United States, or any dependencies of the United States, or in foreign countries; and to exercise generally such powers as may be incident to or convenient for the purposes and businesses of the corporation and to engage in any activity or business permitted under the laws of the United States and the State of Florida, it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict the general powers of the corporation.

Article IV - Capital Stock

The maximum number of share of stock which this corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock with a par value of \$1.00 per share. All stock issued shall be fully paid.

Article V - Initial Registered Office and Agent

hereby accepts such appointment and agrees to serve as registered agent.

Article VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
Jolanta Strange	411 Moss Avenue Harbor Oaks, FL 32127

Article VII - Incorporator

The name and address of the persons signing these articles is:

<u>Name</u>	<u>Address</u>
Jolanta Strange	411 Moss Avenue Harbor Oaks, FL 32127

Article VIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article IX - 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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of June, 1997.

[Signature]

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this
day of June, 1997, by JOLANTA STRANGE, who produced her
Florida driver's license as identification.



CONNIE L. LEDOUX
MY COMMISSION # CC307771 EXPIRES
September 14, 1997
BONDED THRU TROY FAY INSURANCE, INC.

Connie L. Ledoux

Connie L. Ledoux
Notary Public, State of Florida
Commission Number: CC 307771
Commission Expires: Sept. 14, 1997

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First--That JOLANTA'S ELDERLY CARE CENTER, INC.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at City of Harbor Oaks County
of Volusia, State of Florida
has named JOLANTA STRANGE
located at 411 Moss Avenue, Harbor Oaks, FL 32127
(Street address and number of building,
Post Office Box address not acceptable)
City of Harbor Oaks, County of Volusia,
State of Florida as its agent to accept service of process
within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By

Jolanta Strange
Jolanta Strange
(Resident Agent)