

P97000060268

ELDERCARE OF BROWARD COUNTY, INC.
4959 N. Hemingway Circle, Margate, Florida 33063

July 7, 1997

FILED STATE
SECRETARY OF CORPORATIONS
9 7 JUL 10 AM 7:49

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

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-07/10/97-01006-002
*****70.00 *****70.00

RE: INCORPORATION OF
ELDERCARE OF BROWARD COUNTY, INC.
Document Reference No. W97000015366

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of **ELDERCARE OF BROWARD COUNTY, INC.** My filing fee was inadvertently left out of the envelope when I initially forwarded the Articles to you. A copy of the letter I received from you is attached for your reference.

Enclosed please find check number 1624 made payable to the Secretary of State in the amount of \$70.00 for the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Yours truly,


Linda J. Moss

5/7/11



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 2, 1997

LINDA J. MOSS
ELDERCARE OF BROWARD COUNTY
4959 N. HEMINGWAY CIRCLE
MARGATE, FL 33063

SUBJECT: ELDERCARE OF BROWARD COUNTY, INC.
Ref. Number: W97000015366

We have received your document for ELDERCARE OF BROWARD COUNTY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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 (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 897A00034674

ARTICLES OF INCORPORATION
OF
ELDERCARE OF BROWARD COUNTY, INC.

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ARTICLE ONE

The name of the corporation is **ELDERCARE OF BROWARD COUNTY, INC.** The principal address of the corporation is: 4959 N. Hemingway Circle, Margate, Florida 33063.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

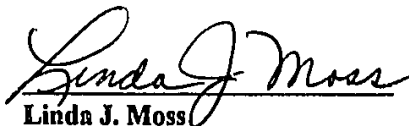
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 4959 N. Hemingway Circle, Margate, Florida 33063, and the name of its initial registered agent at such address is Linda J. Moss.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


Linda J. Moss

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Linda J. Moss	4959 N. Hemingway Circle, Margate, Florida 33063

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Linda J. Moss	4959 N. Hemingway Circle, Margate, Florida 33063


Linda J. Moss, Incorporator

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ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.