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FILING OF DOCUMENTS

RE: Articles of Incorporation for ElderLinks, Inc.

Date: 16 Sep 1997

Our File # 2574

Enclosed is the original of the **Articles of Incorporation of ElderLinks, Inc.** Also enclosed is an Assignment of Corporate name to the Sole Incorporator. Please file the original and return a certified copy to our office.

Also enclosed is our check #3625 in the amount of \$122.50, covering:

\$35.00	Filing Fee
\$35.00	Registered Agent Designation
<u>\$52.50</u>	Certified Copy.
\$122.50	

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If you have any questions, please contact me. Thank you.

Tamika L. Smith
Document Secretary

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

Law Offices
RAYMOND L. PARRI, P.A.
1217 Ponce de Leon Blvd.
Clearwater, FL 34616-1285
(813) 586-4224 or 849-1958

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 9/18/97

**ARTICLES OF INCORPORATION
OF
ELDERLINKS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the Corporation shall be:

ELDERLINKS, INC.

**ARTICLE II
INITIAL PRINCIPAL ADDRESS**

A. Street Address: Sugar Creek Professional Center
10225 Ulmerton Road, Suite 7C
Largo, FL 33771

B. Mailing Address: Sugar Creek Professional Center
10225 Ulmerton Road, Suite 7C
Largo, FL 33771

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**ARTICLE III
CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of common stock having a par value of \$1.00 a share.

**ARTICLE IV
TERM OF EXISTENCE**

The Corporation is to exist perpetually.

**ARTICLE V
NATURE OF BUSINESS AND POWERS**

The Corporation may engage in or transact any and all lawful activities and business

permitted under the laws of the United States, the State of Florida and any other state, country, territory and nation, and have all of the powers granted to a corporation whether granted by statute or otherwise.

ARTICLE VI
INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the Corporation is 1217 Ponce de Leon Blvd., Clearwater, FL 33656 and the name of the registered agent is Raymond L. Parri, P.A.

ARTICLE VII
NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is:

Sandra T. Parri
1217 Ponce de Leon Blvd.
Clearwater, FL 33756

ARTICLE VIII
DIRECTORS

The Corporation shall initially have two directors. The bylaws of the Corporation may determine the procedure for change in the number of directors.

The names and addresses of the initial directors are:

Patricia K. Sovonick
Sugar Creek Professional Center
10225 Ulmerton Road, Suite 7C
Largo, FL 33771

Sandra T. Parri
1217 Ponce de Leon Blvd.
Clearwater, FL 33756

ARTICLE IX
OFFICERS

The name and address of the initial officers of the Corporation, who shall hold office for the first year of the Corporation or until their successors are elected or appointed, are:

President:

Patricia K. Sovonick
Sugar Creek Professional Center
10225 Ulmerton Road, Suite 7C
Largo, FL 33771

Secretary and Treasurer:

Sandra T. Parri
1217 Ponce de Leon Blvd.
Clearwater, FL 33756

ARTICLE X PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights as to all of the corporate securities as set forth or limited under Florida law.

ARTICLE XI SPECIAL PROVISION

The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code, the regulations and rules issued thereunder and as amended from time to time. Such actions as are necessary will be taken by the appropriate officers of the Corporation to accomplish this compliance.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 15th day of September, 1997.



Sandra T. Parri
1217 Ponce de Leon Blvd.
Clearwater, FL 33756

State of Florida
County of Pinellas

The foregoing instrument was acknowledged before me this 15th day of September, 1997 by Sandra T. Parri, who is personally known to me.

Sign Tamika L. Smith

Print Tamika L. Smith

Notary Public, State of Florida
My commission number is:
My commission expires:

(Notary Seal)



Tamika L. Smith
My Commission CC588447
Expires Sep. 26, 2000

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT, I HEREBY AGREE TO ACT IN THIS CAPACITY AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

RAYMOND L. PARRI, P.A.

BY

RAYMOND L. PARRI, President

DATE

Sept 15, 1967

FILED

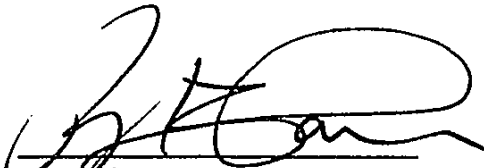
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASSIGNMENT OF NAME
TO THE SOLE INCORPORATOR

I, Raymond L. Parri, having reserved the corporate name, ElderLinks, Inc., hereby assign all my right, title and interest in the corporate name, ElderLinks, Inc., to the sole incorporator, Sandra T. Parri.

Effective this 15th day of September, 1997.



RAYMOND L. PARRI

State of Florida
County of Pinellas

The foregoing instrument was acknowledged before me this 15th day of September, 1997 by Raymond L. Parri, who is personally known to me.

Sign

Print


Jill M Yates
Notary Public, State of Florida
My commission number is:
My commission expires:

(Notary Seal)



Jill M Yates
My Commission CC022410
Expires February 17, 2001