

P97000103534

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

100002365701--7
-12/08/97--01107--011
*****78.75 *****78.75

SUBJECT: A Geriatrics Network, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for the filing fee and a certificate.

From: Deidad Benincasa
746 34th Terrace
Vero Beach, FL 32968
(561) 778-9554

FILED
97 DEC -8 PM 1:23
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

CB
12-9-97

ARTICLES OF INCORPORATION

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: A Geriatrics Network, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 916 Beachcomber, Vero Beach, FL 32963

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Keely Ann Raff, 916 Beachcomber, Vero Beach, FL 32963

ARTICLE V INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are: Keely Ann Raff, 916 Beachcomber Lane, Vero Beach, FL 32963, and Deidad Benincasa, 746 34th Terrace, Vero Beach, FL 32968

The undersigned incorporators have executed these Articles of Incorporation this 4 day of December, 1997.

Keely A. Raff
Signature

Deidad Benincasa
Signature

FILED
97 DEC -8 PM 1:24
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND 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 AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: A Geriatrics Network, Inc.
2. The name and address of the registered agent and office is:

Keely Ann Raff
916 Beachcomber
Vero Beach, FL 32963

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 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.

Keely A. Raff
Signature

12/1/97
date

FILED
97 DEC -8 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA