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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314		SIVE OF THE S	
SUBJECT: E/a	len CARE of (Proposed compon	Rizevared, caie name - must include suffi	Inc.
Enclosed is an original a	nd one(i) copy of the article		00002855329 -12/08/97-01049-0049-1049-1049-1049-1049-1049-104
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate	S122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate
,		ADDITIONAL CO	PY REQUIRED
Detrina	PATRICIA / Name (Printe 784 FAIR SU Addr CoA Flore City, State	IN Street ess ida 32927 e&Zip	FILED 97 DEC 29 AH 8: 09 NEGRARY OF STATE TALLAHASSEE, FLORIDA
AUTHORIZATION BY PHONE CORRECT OUT. 1,5,6,5 DATE 2,29,9 DOC. EXAM	· · · · · · · · · · · · · · · · · · ·	hone number	17 12/9/9/9/9/9/9/9/9/9/9/9/9/9/9/9/9/9/9/9



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 9, 1997

ELDER CARE OF BREVARD, INC. 4784 FAIRSUN ST COCOA, FL 32927

We have received your document for ELDER CARE OF BREVARD, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The document must state the number of shares of authorized stock.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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) 487-6926.

Tracy Meyer Document Specialist

Letter Number: 397A00057948

ARTICLES OF INCORPORATION



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

> ARTICLE I NAME

The name of the corporation shall be:

C+P EldenCare of Brevard, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4784 FAIR SUN ST. COCOA, FL. 32927

P.O. Box 10051 Port St. John, FL. 32927

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(1) OHE

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV

The name and address of the initial registered agent is:

Patricia M. Lowe

4784 FAIR SUN STREET COCOA, FL. 32927



ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PATRICIA M. Lowe 4784 FAZIRSUN ST. COCOA, FL. 32927 Charles D. Lowe 4784 FAZIRSUM St. COCOA, FL. 32927

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

______ day of

<u>)e.C.</u> , 19<u>97</u>

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

VI. The effective date will be Jan 5, 1998.

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

C&P ElderCare of Brevard, Inc.

A Professional Senior Sitting Service (407) 636-2254

> P.O.Box 10051 Port St.John, FL. 32927

OWNERS

President and Chief Executive Officer
Patricia M. Lowe

Vice President and General Manager Charles D. Lowe

Purpose

To provide quality, non-medical care for daily home-assisted living.

Mission Statement

C&P ElderCare of Brevard, Inc. is a referral service only, we will match professional personnel with families and/or individuals who are in need of assisted living. At no time will any professional sitter (contractor), or customer (family/individual) visit or meet at the office of C&P ElderCare of Brevard, Inc. All contacts will be made in person with the professional sitter (contractor) and family individual (customer) at their home, by mail. or designated meeting place.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is CFP ElderCare = of	Brevard, In
2. The name and address of the registered agent and office is:	
Patricia M. Lowe	97 DI SECK
4784 FATR SULV STREET (P. O. Box or Mail Drop Box NOT ACCEPTABLE)	TILEI DEC 29 M CRETARY OF CAHASSIE;
COCOA, FL. 32927 (CITY/STATE/ZIP)	D H 8: 09

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 the 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.

Tatraci M. Inf 12/15/97
(SIGNATURE) (DATE)