

P9800000 7365

LAW OFFICES OF
SHAPIRO AND WEIL
1666 79TH STREET CAUSEWAY
SUITE 608
MIAMI BEACH, FLORIDA 33141

HERBERT S. SHAPIRO
(DECEASED, JAN 11TH, 1995)
MURRAY B. WEIL, JR.
ALSO MEMBER OF MASSACHUSETTS BAR
GLENN J. SNEIDER

(305) 864-2369
TELECOPIER (305) 865-6779

January 20, 1998

Secretary of State
Division of Corporations
POB 6327
Tallahassee FL 32314

ATTN: New Corporations

RE: JAMES E. DAVIS HEALTH CARE, INC.

700002408867--9
-01/22/98--01077--007
***122.50 ***122.50

Dear Sir/Madam:

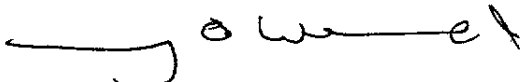
Enclosed please find the following:

1. An original and one copy of Articles of Incorporation for the corporation referenced above; and
2. Check made payable to the Secretary of State in the amount of \$122.50 representing \$35.00 filing fee, \$35.00 Registered Agent Designation, and \$52.50 for a certified copy of the filing.

Please file the Articles of Incorporation of James E. Davis Health Care, Inc. and furnish the undersigned with a certified copy of same.

Your prompt attention to this matter is appreciated.

Very truly yours,



Murray B. Weil, Jr.

MBW/sl
Encls.

CORPORAT\Davis.ltr

FILED
98 JAN 23 PM 2:16
TALLAHASSEE, FLORIDA

B. BROCK JAN 23 1998

ARTICLES OF INCORPORATION

FILED

OF

98 JAN 23 PM 2:16

JAMES E. DAVIS HEALTH CARE, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

EFFECTIVE DATE
1-19-98

NAME

The name of this corporation is:

JAMES E. DAVIS HEALTH CARE, INC.,
a Florida Corporation.

ARTICLE II

DURATION

This corporation shall be perpetual commencing January 19, 1998.

ARTICLE III

PURPOSE

To render health care services at adult congregate living facilities (ACLFs), including the application of medications and the monitoring of the effectiveness of medications, and to render psychiatric counseling, and the rendering of professional nursing care.

To engage in any and all other activities as permitted by law.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 50 shares of \$10.00 par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office/mailing

address of this Corporation is:

Magaluf Towers, Apt. 1027
7933 West Drive
Bay Harbor Islands, Florida 33154

The name and address of the initial registered agent of this Corporation is:

JAMES E. DAVIS
Magaluf Towers, Apt. 1027
7933 West Drive
Bay Harbor Islands, Florida 33154

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of Directors of this corporation may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1) nor more than three (3).

The name and address of the initial Director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
JAMES E. DAVIS, Director, President/Vice-President Secretary/Treasurer	Magaluf Towers, Apt. 1027 7933 West Drive Bay Harbor Islands, Florida 33154

ARTICLE VII

INCORPORATOR

<u>NAME</u>	<u>ADDRESS</u>
JAMES E. DAVIS	Magaluf Towers, Apt. 1027 7933 West Drive Bay Harbor Islands, Florida 33154

ARTICLE VIII

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.

SECRET

98 JAN 23 PM 2:16

operation is STATE
TALLAHASSEE, FLORIDA

James E Davis, JR
JAMES E. DAVIS, Subscriber

I HEREBY CERTIFY that on this date, before me personally appeared JAMES E. DAVIS, who acknowledged having read the foregoing instrument and who signed the same freely and voluntarily as his act and deed for the purposes therein expressed, and who is: personally known to me, ~~or who produced~~ _____ as identification.

 B. W. W. J.
NOTARY PUBLIC, State of Florida



_____ has been named to accept service of process for the above-named Corporation, at the place designated in the Certificate, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

James E. Davis, Jr
JAMES E. DAVIS