

P98000093185

TRANSMITTAL LETTER

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

500002677545--7

-11/02/98--01040--022

*****70.00 *****70.00

SUBJECT: P + B ADULT CARE INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: P + B ADULT CARE INC
Name (Printed or typed)

3251 NW 171 STREET
Address

Miami FL 33056
City, State & Zip

(305) 628-3410 / 305-409-0789
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV -2 12:41

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
FOR
P & B Adult Care, Inc.

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98 NOV -2 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be : P & B Adult Care, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3251 NW 171 Street
Miami, Fl. 33056

ARTICLE III - SHARES

This corporation is authorized to issue 1,500 shares of common stock, par value of \$0.10 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

Stephen A. Butterfield
3251 NW 171 Street
Miami, Fl. 33056

ARTICLE V - PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

“To provide living accommadation, recreation, life management, medical care and personal service to seniors and integent people.”

ARTICLE VI

This corporation reserve the right to amend or repeal any provision contained in these Article of Incorporation, or in any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII

This corporation shall indemnify, save and hold the directors and officers harmless to the full extent permitted by law.

ARTICLE VIII

This corporation shall have four directors. The number of directors may be increase or diminished from time to time as provided in the by-laws but shall never be less than one. The name and address of the directors are :

Rosa Parrish Vice-President/Director
345 Cityview Drive
Ft. Lauderdale, Fl. 33311

Sharon Butterfield President/Director
3251 NW 171 Street
Miami, Fl. 33056

Stephen A. Butterfield Secretary/Treasurer/Director
3251 NW 171 Street
Miami, Fl. 33056

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98 NOV -2 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IX - INCORPORATOR(S)

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

Stephen Butterfield
3251 NW 171 Street
Miami, Fl. 33056

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 30TH day of OCT. 1998.

Stephen A. Butterfield
Signature

Registered agent accepting duties

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set above, personally appeared Stephen Butterfield

Known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 30th day of October 1998.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



KARINE JEAN-LOUIS
My Commission CC567458
Expires Jun. 26, 2000