

Law Offices
N. SANDY KONIGSBERG, P.A.
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Coral Springs, Florida 33065

N. SANDY KONIGSBERG
MEMBER NEW YORK & FLORIDA BARS

TEL: (954) 341-7244
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P98000098004
November 12, 1998

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

Re: ARTICLES OF INCORPORATION OF
ELDERWATCH, INC.

To Whom it May Concern:

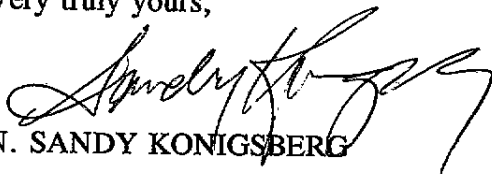
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*****78.75 *****78.75

Enclosed please find the Articles of Incorporation for the above-referenced corporation, for filing with the Secretary of State.

Also enclosed is a check in the amount of \$78.75 covering the cost of filing fees. I would appreciate your sending a certified copy of the filed Articles of Incorporation for ELDERWATCH, INC., to the undersigned at your earliest convenience.

In the event you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,


N. SANDY KONIGSBERG

NSK/rg

Enc.

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

- OF -

ELDERWATCH, INC.

THE UNDERSIGNED subscriber(s) to these Articles of Incorporation, each a natural person, competent to contract, hereby associates themselves together to form a corporation for profit under the laws of the State of Florida; and further does agree to the following conditions of said corporation:

ARTICLE I NAME

ELDERWATCH, INC.

ARTICLE II NATURE OF BUSINESS

This corporation is organized for the following purpose or purposes: to engage in any and all business ventures and transactions allowable under any and all applicable state and federal laws and all things related hereto and for the purpose of transacting any and all lawful business.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock, having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial registered agent and registered office in the State of Florida shall be N. SANDY KONIGSBERG, ESQ., 9900 West Sample Road, Suite 400, Coral Springs, Florida 33065.

ARTICLE V INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than one (1) director at any time. The name and office address of each member of the first Board of Directors are:

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NAME

ADDRESS

Allan Weiss

2998 N.W 48th Terrace #131
Lauderdale Lakes, FL 33313

Gerry Salsky

88 Whitehorn Crescent
North York, Ontario M2J3B2
Canada

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

**ARTICLE VI
INITIAL CORPORATE ADDRESS**

The initial street address of the corporation is 2998 N.W 48th Terrace #131, Lauderdale Lakes, FL 33313..

**ARTICLE VII
INCORPORATOR**

The name and post office address of each incorporator executing these Articles of Incorporation are as follows:

NAME

ADDRESS

N. Sandy Konigsberg

9900 W. Sample Road, Suite 400
Coral Springs, Florida 33065

**ARTICLE VIII
AMENDMENTS**

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

**ARTICLE IX
COMMENCEMENT DATE**

Corporation existence will commence on the date the Articles of Incorporation are filed with the Secretary of State of the State of Florida.

**ARTICLE X
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE XI
PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE XII
SPECIAL PROVISION**

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

THE UNDERSIGNED Incorporator for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are stated true.


N. SANDY KONIGSBERG

**CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates N. Sandy Konigsberg, whose address is 9900 West Sample Road, Suite 400, Coral Springs, Florida 33065 as its registered agent to accept service of process within the State.


N. SANDY KONIGSBERG

The undersigned hereby accepts the foregoing designation as registered agent for service of process with the State of Florida and agrees to comply with the provisions of the law applicable to said designation.


N. SANDY KONIGSBERG

STATE OF FLORIDA)
COUNTY OF BROWARD)

BE IT REMEMBERED, that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared N. SANDY KONIGSBERG, to me known to be the person described in as Incorporator in the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS MY HAND and official seal at Coral Springs, Florida this 12th day of November, 1998.



SEAL


NOTARY PUBLIC
STATE OF FLORIDA

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