

TRANSMITTAL LETTER

P99000022449

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

SUBJECT: ELDER LIFE SERVICES INC.
(Proposed corporate name - must include suffix)

800002796598--9

03/05/99--01106--018

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

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy

☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARY SUSAN FALCON

Name (Printed or typed)

1901 S. OCEAN DR #603

Address

HOLLYWOOD FL. 33019

City, State & Zip

954-923-4612

Daytime Telephone number

99 MAR -5 AM 9:24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ELDER LIFE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1901 S. OCEAN DR #603
HOLLYWOOD, FL 33019

ARTICLE III SHARES

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

500 @ \$1 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARY SUSAN FALCON
1901 S. OCEAN DR. #603
HOLLYWOOD, FL 33019

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MARY SUSAN FALCON
1901 S. OCEAN DR. #603
HOLLYWOOD FL 33019

Mary Susan Falcon

Signature/Incorporator

3/1/99

Date

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

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

Mary Susan Falcon

Signature/Registered Agent

3/1/99

Date

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DIVISION OF CORPORATIONS
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