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TRANSMITTAL LETTER

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

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-03/08/99-01093-010
*****78.75 *****78.75

SUBJECT: DeLeon Springs Elder Care, Inc.

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

\$78.75 Filing Fee & Certificate

FROM: Kevin L. Moyer
1002 Valley Forge Road
DeLand, Florida 32720
(904) 734-3840

FILED
99 MAR -8 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: DeLeon Springs Elder Care, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1002 Valley Forge Road
DeLand, Florida 32720

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Kevin L. Moyer
1002 Valley Forge Road
DeLand, Florida 32720

ARTICLE V - INCORPORATOR

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

Kevin L. Moyer
1002 Valley Forge Road
DeLand, Florida 32720

ARTICLE VI - SPECIFIC PURPOSE

The corporation's specific purpose shall be to provide personal care services to elderly clients.

Kevin L. Moyer
Signature/Incorporator

March 4, 1999
Date

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.

Kevin L. Moyer
Signature/Registered Agent

March 4, 1999
Date

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TALLAHASSEE, FLORIDA