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BRUCE W. FLOYD
ATTORNEY AT LAW
840 W. NEW YORK AVENUE
DELAND, FLORIDA 32720
PHONE (904) 736-6900

March 9, 1999

State of Florida
Department of State
Corporate Division
P. O. Box 6327
Tallahassee, Fl 32314

700002804767--1
-03/12/99-01104-011
****122.50 *****78.75

Re: Senior Management Care Program, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced company. Please file the original in your offices and return to me one certified copy.

I am also enclosing my check in the amount of \$122.50 to cover:

\$35.00-----Filing fee for Articles of Incorporation
\$35.00-----Certificate Designating Registered Agent
\$52.00-----Certified copy

=====

\$122.50-----Total

Thanking you for your assistance, I remain

Very truly yours,

Bruce W. Floyd, Esq.
Bruce W. Floyd, Esq.

BWF/fr
Encl: as

FILED
99 MAR 12 AM 8:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

28c
3/19

**ARTICLES OF INCORPORATION
OF
SENIOR MANAGEMENT CARE PROGRAMS, INC.**

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLE I - NAME

The name of this corporation is Senior Management Care Programs, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes as it now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares."

ARTICLE V - PRINCIPAL OFFICE

This principal place of business and mailing address of this corporation shall be: 855 Lancaster Road, DeLand, Florida 32720.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 840 West New York Ave - Suite A, DeLand, Florida, and the name of the initial registered agent of this corporation at that address is Bruce W. Floyd, Esquire.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws; however, there shall never be less than One (1) Director nor more than Five (5). The name and address of the initial Board of Directors of this corporation is:

NAME
Julia A. Gagnon

ADDRESS
855 Lancaster Road
DeLand, Florida 32720

ARTICLE VIII - INCORPORATORS

The Name and address of the Incorporator signing these articles is:

NAME
Julia A. Gagnon

ADDRESS
855 Lancaster Road
DeLand, Florida 32720

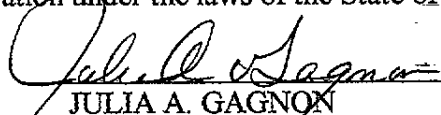
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former officer or directors, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledge and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 9th day of March, 1999.

 (Seal)
JULIA A. GAGNON

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

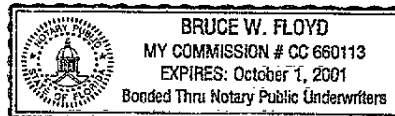
BEFORE ME, the undersigned Notary Public, personally appeared **JULIA A. GAGNON**, to me well known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above on this 9th day of March, 1999.

Personally Known ☒ OR Produced Identification _____
Type of Identification Produced _____

Bruce W. Floyd

Bruce W. Floyd,
Notary Public, State of Florida
My Commission Expires:



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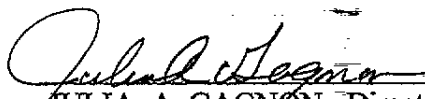
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034 Florida Statutes, the following is submitted:

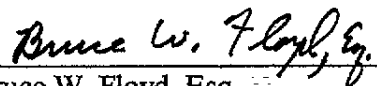
FIRST that Senior Management Care Program, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 855 Lancaster Road, DeLand, Florida 32720 has named Bruce W. Floyd, located at 840 West New York Avenue, DeLand, Florida 32720, as its agent to accept service of process within Florida.

Dated: March 9, 1999


JULIA A. GAGNON, Director

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.

Signed at DeLand, Florida on this 9th day of March, 1999


Bruce W. Floyd, Esq.
Registered Agent