

P99000028648

WALLACE, BAUMAN, LEGON, FODIMAN & SHANNON, P.A.

BRYAN W. BAUMAN
TODD A. FODIMAN
DAVID M. KNASEL
TODD R. LEGON
MICHAEL G. SHANNON
MILTON J. WALLACE

1200 BRICKELL AVENUE
SUITE 1720
MIAMI, FLORIDA 33131
TELEPHONE (305) 444-9991
FAX (305) 444-9937
E-MAIL
LAWFIRM@WALLACEBAUMAN.COM

March 23, 1999

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

000002816860---7
-03/24/99--01063--005
****122.50 *****78.75

Re: Articles of Incorporation - Options for Long Term Care, Inc.

Dear Sir/Madame:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Also, enclosed is our check in the amount of \$122.50 representing the filing fee and the fee for a certified copy.

Please return the certified copy of the Articles to the undersigned in the enclosed self-addressed stamped.

Very truly yours,

Brigette Hernandez
Brigette Hernandez
Legal Assistant

/bh
Enclosure

FILED
99 MAR 24 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROOK MAR 29 1999

**ARTICLES OF INCORPORATION
OF
OPTIONS FOR LONG TERM CARE, INC.**

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

OPTIONS FOR LONG TERM CARE, INC.

FILED
99 MAR 24 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

This corporation shall commence its perpetual existence on the date these Articles are filed with the Secretary of State.

ARTICLE III

The general purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value</u>	<u>Class of Stock</u>
10,000	\$1.00	COMMON

ARTICLE V

The street address of the initial registered office of this corporation and its initial registered agent, as well as the mailing address of the corporation, are as follows:

BRYAN W. BAUMAN
1200 Brickell Avenue, Suite 1720
Miami, Florida 33131

ARTICLE VI

The name and address of the first director of this corporation is:

GARY JACOBS
3050 Universal Blvd., Suite 150
Weston, FL 33331

ARTICLE VII

The name and address of the Incorporator is:

Bryan W. Bauman, Esquire
1200 Brickell Avenue, Suite 1720
Miami, Florida 33131

ARTICLE VIII

By duly adopted action by the Board of Directors, this corporation may indemnify and/or insure any and all of its directors or officers or former directors or officers, or any person who may have served at its request as a director or officer of another corporation in which it owns shares of capital stock, or of which it is a creditor, to the extent permitted by law, now existing or hereinafter enacted, including without limitation, the expenses actually and necessarily incurred by them in connection with the defense of any action, suit or proceeding, in which they

or any of them are made parties or a party by reason of being or having been directors or officers, or a director or officer of this corporation, or of such other corporation, except in relation to matters as to which any such director or officer, or former director or officer or person, shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of his duty. Such indemnification shall not be deemed exclusive of any other rights to which those indemnified may be entitled under the By-Laws, agreements, votes of stockholders or directors, Chapter 607, Florida Statutes, or otherwise.

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in, or is a director or officer or are directors or officers of such other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract or transaction of this corporation or in which this corporation is interested. No contract, act or transaction of this corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of this corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation. Each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of this corporation may vote upon any contract or other transaction

between this corporation and any subsidiary or controlled company without regard to the fact that he also is a director of such subsidiary or controlled company.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 23rd day of March, 1999.

 (SEAL)
BRYAN W. BAUMAN

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in Compliance
with said Act:

OPTIONS FOR LONG TERM CARE, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated
in the Articles of Incorporation, at 3050 Universal Blvd., Suite 150, Weston, FL 33331, has
named Bryan W. Bauman as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at
the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply
with the provisions of said Act relative to keeping said office open.


(SEAL)
BRYAN W. BAUMAN, Registered Agent

FILED
99 MAR 24 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA