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THE UNITED STATES
CORPORATION
COMPANY

FILED

99 AUG 20 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 348734 82462A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 20, 1999

ORDER TIME : 11:54 AM

ORDER NO. : 348734-005

CUSTOMER NO: 82462A

CUSTOMER: Charles Diez, Jr., Esq
CHARLES DIEZ, JR., ESQUIRE
CHARLES DIEZ, JR., ESQUIRE
737 S. Indiana Avenue

000002966180--8
-08/23/99-01001--010
*****70.00

Englewood, FL 34223

DOMESTIC FILING

NAME: SUNCOAST SENIOR SERVICES, INC.

EFFECTIVE DATE:

000002966180--8
-08/23/99-01001--010
*****78.75 *****78.75

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: PH 8/23/99

RECEIVED
99 AUG 20 PM 3:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SUNCOAST SENIOR SERVICES, INC.

FILED
99 AUG 20 AM 9: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I
CORPORATE NAME

The name of the corporation is SUNCOAST SENIOR SERVICES, INC., and the principal address of the corporation shall be 737 S. Indiana Ave., Englewood, Florida, 34223.

ARTICLE II
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 737 S. Indiana Ave., Englewood, Florida 34223, and the name of its initial registered agent at such address is CHARLES DIEZ, JR.

ARTICLE III
CAPITAL STOCK

The number of shares which the corporation is authorized to issue is one thousand. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE IV
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two
(2). The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
ELLEN MCLAUGHLIN.	7431 San Casa Drive., Englewood, Florida 34224
CHARLES DIEZ, JR.	737 S. Indiana Avenue, Englewood, Florida 34223

ARTICLE V
INCORPORATOR

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99 AUG 20 AM 9: 03

The name and street address of the incorporator to these articles of incorporation is:
 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>Name</u>	<u>Address</u>
Charles Diez, Jr.	737 S. Indiana Avenue, Englewood, Florida 34223
Ellen McLaughlin	7431 San Casa Drive, Englewood, Florida 34224

Executed by the undersigned at Englewood, Florida, on August 16, 1999.



CHARLES DIEZ, JR.

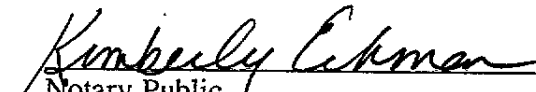

ELLEN MCLAUGHLIN

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME personally appeared CHARLES DIEZ, JR. and ELLEN MCLAUGHLIN to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation instrument and acknowledged before me that they executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this August 16th, 1999.

 Kimberly A Eckman
★ My Commission CC751974
Expires June 17, 2002


Notary Public

ACCEPTANCE OF REGISTERED AGENT
OF SUNCOAST SENIOR SERVICES, INC.

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


CHARLES DIEZ, JR.