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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

South-Fork Services, Incorporated

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N. CULLIGAN AUG 24 1999

8/24/99 10:04 AM

FAX AUDIT # 499000021170 9**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: South-Fork Services, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3887 KittyHawk Avenue, Orlando, Florida 32808. Located in County of Orange

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Providing social services to senior citizens via adult day care living services.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The name and address of the initial director is:

Ronald A. Love, 4441 N.W. 196 Street, Opa Locka, Florida 33055-1816

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1 East Broward Blvd., Suite 700, Ft. Lauderdale, FL 33301. Located in the County of Broward

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Richard Oster, Vice-President
Business Filings IncorporatedDate 8/24/99

Signature: _____

Richard Oster, Incorporator

Date 8/24/99

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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