

P990000086428

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE
9-28-99

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000024369 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Young At Heart Adult Day Center, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 29 AM 10:26

<https://ccfes1.dos.state.fl.us/scripts/efilcovr.exe>

B. McKnight, SEP 30 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 29, 1999

CORPORATE CREATIONS

SUBJECT: YOUNG AT HEART ADULT DAY CENTER, INC.
REF: W99000022465

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THERE IS NO INCORPORATOR LISTED IN ARTICLE 6.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: E99000024369
Letter Number: 799A00047495

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H99000024369

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Young At Heart Adult Day Center, Inc.

EFFECTIVE DATE
9-28-99

Article II. Address

The mailing address of the Corporation is:
Young At Heart Adult Day Center, Inc.
3100 Old Orchard Road
Davie FL 33328

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 29 AM 10:26

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Michael Schwartz
2435 Hollywood Boulevard, Suite 204
Hollywood FL 33020

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Alicia Schindler

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Luis A. Uriarte
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H99000024369

H99000024369

Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

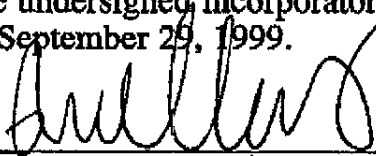
The name and address of the incorporator is:

Luis A. Uriarte
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 28, 1999.

The undersigned incorporator executed these Articles of Incorporation on September 29, 1999.



LUIS A. URIARTE

Luis A. Uriarte
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H99000024369

Copyright © 1993-1999 CC

H99000024369

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

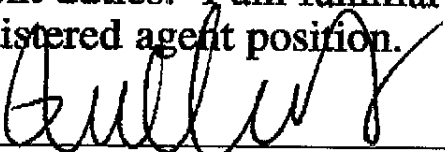
Young At Heart Adult Day Center, Inc.

REGISTERED AGENT/OFFICE:

**Michael Schwartz
2435 Hollywood Boulevard, Suite 204
Hollywood FL 33020**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 29 AM 10:26

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MICHAEL SCHWARTZ
by L.A. Uriarte as attorney-in-fact

Date: September 29, 1999

**Luis A. Uriarte
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686**

H99000024369