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MEMBER OF NATIONAL ACADEMY
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ORMOND BEACH, FLORIDA 32174

PHONE (904) 672-1984
FAX (904) 672-9841

November 8, 1999 EFFECTIVE DATE
11-8-99

VIA FEDERAL EXPRESS
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

AIRBILL NO. 800153539447

Re: Miss Mac's Adult Family Care, Inc.
(Correan Reddin, Incorporator)

400003040194--3
-11/09/99--01084--014
****122.50 *****78.75

Gentlemen:

Please file the enclosed Articles of Incorporation and forward the charter to this office.

Our check for \$122.50 is enclosed in payment of the filing fee.
Thank you for your courtesies in this matter.

Very truly yours,


Bruce S. Kaufman

FILED
99 NOV -9 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PH 11/8/99 ✓

ARTICLES OF INCORPORATION

FILED

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ARTICLE I - NAME

The name of this corporation is: Miss Mac's Adult Family Care, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE

ARTICLE II - PURPOSE

11-8-99

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of no par value common stock.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

725 Parque Drive
Ormond Beach, Florida 32174

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial board of directors of the corporation shall be elected by the Incorporator at the first meeting of the Incorporator.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is:

Correan Reddin
P.O. Box 1042
Bunnell, Florida 32110

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders and except to the extent limited by the shareholders, in the board of directors.

ARTICLE VIII - DURATION

The existence of this corporation shall commence on November 8, 1999 and shall be perpetual.

ARTICLE IX - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation and the name of the registered agent of this corporation at such address are as follows:

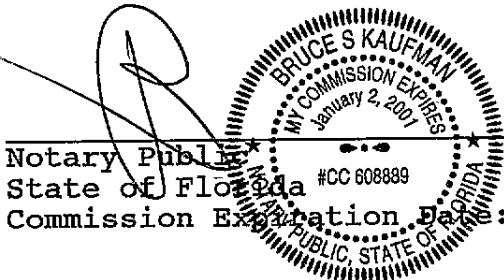
Correan Reddin
725 Parque Drive
Ormond Beach, Florida 32174

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this November 8, 1999.

Correan Reddin
Correan Reddin
Incorporator

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

Sworn to and subscribed before me this November 8, 1999, by CORREAN REDDIN, who is personally known to me.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for the aforesaid corporation.

Correan Reddin
Correan Reddin
Registered Agent