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ANDERSON & GALANTE
ATTORNEYS AT LAW
516 CAMDEN AVENUE
WILLIAM D. ANDERSON, JR., P.A.
P. O. BOX 288
STUART, FLORIDA 34995-0288

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November 17, 1999

Secretary of State
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL. 32301

300003056263--8
-11/30/99-01001--011
*****78.75 *****78.75

RE: CARE MANAGEMENT CONSULTANTS FOR SENIOR, INC.

Dear Sir:

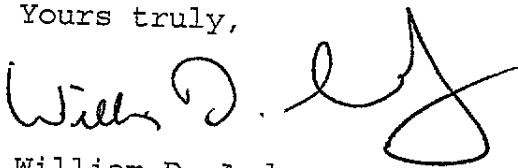
Enclosed please find the original and one copy of the Articles of Incorporation for the above corporation.

Also enclosed is a check in the amount of \$70.00 to cover your costs of filing of the corporation and the issuance of a certified copy of the articles.

I would appreciate your filing these Articles of Incorporation and mailing me a certified copy of same, together with a Certificate of Filing.

Thank you for your courtesies.

Yours truly,



William D. Anderson, Jr.
Enclosure

FILED
99 NOV 29 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W99-26829

K. Rolfe NOV 30 1999

ARTICLES OF INCORPORATION
OF

CARE MANAGEMENT CONSULTANTS FOR SENIORS, INC.

FILED
99 NOV 29 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is CARE MANAGEMENT CONSULTANTS FOR SENIORS, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of consultanting services and any other lawful purpose.

ARTICLE III - CAPITAL STOCK

This organization is authorized to issue 5,000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 516 Camden Ave., Florida 34994, and the name of the initial registered agent of this corporation at that address is: William D. Anderson, Jr.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is: William D. Anderson, Jr., 516 Camden Ave., Stuart, Florida.

ARTICLE VI - INCORPORATORS

The name and address of the person signing these Articles is: William D. Anderson, Jr., 516 Camden Ave., Stuart, Fl. 34994.

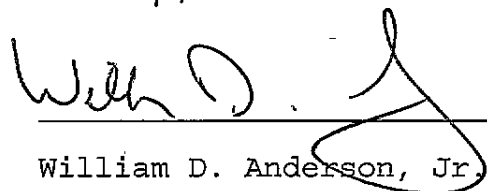
ARTICLE VII - CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time, multiplied by the number of his/her share, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 17th day of November, 1999.


William D. Anderson, Jr.

STATE OF FLORIDA)

COUNTY OF MARTIN)

I HEREBY CERTIFY, that on this day before me an officer duly qualified to take acknowledgments, personally appeared WILLIAM D. ANDERSON, JR., to me who is personally known X or has produced identification _____, Type of identification _____ to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me the execution of same.

WITNESS my hand and official seal in the County and State last aforesaid, this 17th day of November, 1999.



KIM EDGE
My Comm. Exp. 11/11/2000
Bonded By Service Ins
No. CC600058
[1] Personally Known [1] Other I.D.

Kim Edge

Notary Public

My Commission Expires

Commission No. _____

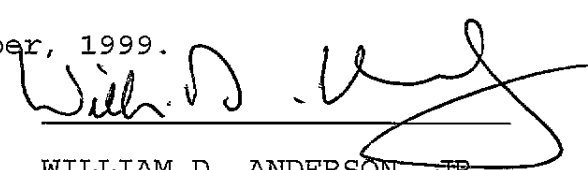
REGISTERED AGENT DESIGNATION

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That CARE MANAGEMENT CONSULTANTS FOR SENIORS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 516 Camden Ave.,

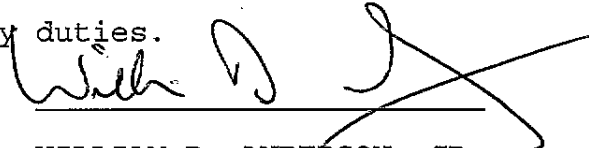
Stuart, Fl. 34994 has named WILLIAM D. ANDERSON, JR., as its agent to accept service of process within Florida.

Dated this 17th day of November, 1999.


WILLIAM D. ANDERSON, JR.

ACCEPTANCE OF DESIGNATION

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


WILLIAM D. ANDERSON, JR.

STATE OF FLORIDA)

COUNTY OF MARTIN)

I hereby certify that on this day before me, an officer duly authorized to take acknowledgments, personally appeared

WILLIAM D. ANDERSON, JR.

to me well known to be the person(s) who executed the foregoing instrument, and acknowledged before me who has produced Florida Driver License No. _____, as identification, or ☒ personally known and who (did/did not) take an oath.

Dated this 17th day of November, 1999.

Kim Edge

Notary Public

My Commission Expires:

Commission No. _____



KIM EDGE
My Comm Exp. 11/11/2000
Bonded By Service Ins
No. CC600058
[1] Personally Known [1] Other I.D.