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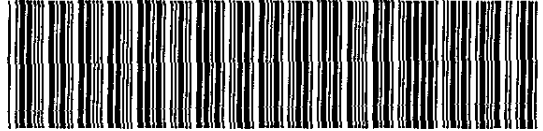
(Business Entity Name)

(Document Number)

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01/17/03--01026--010 \*\*78.75

EFFECTIVE DATE

01-03-03

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03 JAN 17 PM 2:55

SECRETARY OF STATE  
CALLAHAN BUILDING

✓

ajk 1/21

*Cote-Jarvis & Associates, P.A.*

*Attorneys At Law*

927 S. Ridgewood Avenue, Suite A-6  
Edgewater, Florida 32132  
386-428-1890 386-428-1990 FAX

January 13, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: LIGHTHOUSE KEEPERS ADULT DAYCARE, Inc.

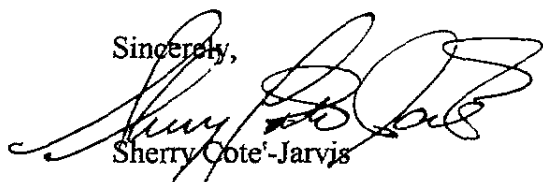
Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$78.75 for the filing fee and certificate.

Please process this at your earliest opportunity and return the Certificate to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to contact my office.

Sincerely,



Sherry Cote-Jarvis

**EFFECTIVE DATE**  
01-13-03

scj:la  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**LIGHTHOUSE KEEPERS ADULT DAYCARE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.*

**ARTICLE I: NAME**

The name of the corporation shall be LIGHTHOUSE KEEPERS ADULT DAYCARE, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 3727 Parsley Ln, New Smyrna Beach, FL 32168.

**ARTICLE III: SHARES**

The corporation is authorized to have one class of common stock, with no par value.. The total number of shares of common stock that this corporation is authorized to have outstanding at any one time is: 5,000 shares of common stock

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

EFFECTIVE DATE  
01-13-03

The name and address of the initial registered agent is: Jack K. Conaway, 3727 Parsley Ln, New Smyrna Bch, FL 32168.

**ARTICLE V: INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are: Jack K. Conaway, 3727 Parsley Ln, New Smyrna Bch, FL 32168.

**ARTICLE VI: INITIAL DIRECTORS AND OFFICERS**

The names and addresses of the initial directors of the corporation are:

Jack K. Conaway, 3727 Parsley Ln, New Smyrna Bch, FL 32168.  
Valerie E. Conaway, 3727 Parsley Ln, New Smyrna Bch, FL 32168.

The initial officers of the corporation are:

President:	Valerie G. Conaway
Vice-President:	Jack K. Conaway
Treasurer:	Jack K. Conaway
Secretary:	Jack K. Conaway

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TALLAHASSEE, FLORIDA

**ARTICLE VII: EFFECTIVE DATE**

These Articles of Incorporation shall be effective on the 13th day of January, 2003.

The undersigned incorporators have executed these Articles of Incorporation this 13th day of January, 2003.

Jack K. Conaway  
Signature

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.*

Jack K. Conaway  
Jack K. Conaway, Registered Agent

1/13/03  
Date