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Via Federal Express 8301 1190 2734

Of Counsel Mary E. Lytle, P.A.

James S. Theriac, III

March 5, 2002

000005050040 93/06/02-01042-026 ******78.75 *****78.75

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Tallahassee, FL 32399

RE: Living Centered, Inc.

Ladies and Gentlemen:

Enclosed is the original and one copy of the proposed Articles of Incorporation for the above Hamed corporation, a Registered Agent Designation, and a check to your order in payment of the following items:

1.	Filing				\$ 35.00
2.	Certificate of Status				\$ 8.75
3.	Registered Agent Designation				\$ 35.00
	TOTAL	-	•	-	 \$ 78.75

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

Sincerely,

Monique Adkins, Assistant to

Kohn Bennett

Enclosures

93/13

ARTICLES OF INCORPORATION OF LIVING CENTERED, INC.

FILED

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

(A Corporation Not for Profit)

We, the undersigned residents of the State of Florida, being eighteen (18) or more years of age, do hereby associate ourselves together for the purpose of forming a corporation not for profit, under the laws of the State of Florida, pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is: LIVING CENTERED, INC.

ARTICLE II

Principal Office

The mailing and street address of the principal office of the corporation is 4725 North Courtenay Parkway, Merritt Island, Florida 32953. The name of the initial registered agent of the corporation at that address is Diane Winston.

ARTICLE III

Statement of Corporate Nature

This is a corporation not for profit organized for charitable and religious purposes, including, but not limited to, the facilitation of balanced and joyful living at home, at work and in the community through mind-body-spirit wellness, unity in diversity, and the appreciation of the freedom and abundance in our lives by providing educational programs, outreach services, cultural activities, therapy, research opportunities and support groups, pursuant to the Florida Not For Profit

Corporation Act set forth in Chapter 617, Florida Statutes.

ARTICLE IV

Duration

The period of duration of this corporation not for profit shall be perpetual.

ARTICLE V

General and Specific Purposes

The specific and primary purposes for which this corporation is to conduct educational benevolent, therapeutic, scientific purposes and to be involved with other religious and charitable activities consistent with a not for profit corporation under the laws of the State of Florida, including but not limited to the right to buy, sell, and mortgage real and personal property, make investments and seek donation for its support.

ARTICLE VI

Member Corporation

This corporation shall be a non-member corporation.

ARTICLE VII

Non Stock Corporation

This corporation shall be non stock and no dividends or pecuniary profits shall be declared or paid to anyone.

ARTICLE VIII

Subscribers

The name and address of the subscribers of this corporation is as follows:

NAME	<u>ADDRESS</u>
Nancy Martin Thompson	1935 Holt Drive, Merritt Island, Florida 32952
Diane Winston	250 S. Sykes Creek Parkway, #808, Merritt Island, Florida 32952
Cynde Margritz	1450 Taurus Court, Merritt Island, Florida 32953
Marc Timm	1450 Taurus Court, Merritt Island, Florida 32953

ARTICLE IX

Directors

The number of directors constituting the initial board of directors is four (4) and the name and address of the persons who are to serve initially are as follows:

<u>NAME</u>	ADDRESS
Nancy Martin Thompson	1935 Holt Drive, Merritt Island, Florida 32952
Diane Winston	250 S. Sykes Creek Parkway, #808, Merritt Island, Florida 32952
Cynde Margritz	1450 Taurus Court, Merritt Island, Florida 32953
Marc Timm	1450 Taurus Court, Merritt Island, Florida 32953

The number of directors may be changed from time to time by the By-Laws; provided the number of directors is not reduced below three (3) directors. The By-Laws shall set forth the method of election of Directors.

ARTICLE X

By-Laws

The By-Laws of this corporation shall be approved by a majority vote of the Board of Directors. The By-Laws may be amended or rescinded in the same manner.

ARTICLE XI

Amendment to Articles

The Articles of Incorporation may be amended by a majority vote of the Board of Directors.

ARTICLE XII

Dissolution

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this day of February, 2002.

Nancy Martin Thompson

Diane Winston

Cynde Margritz

Marc Timm

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing Articles of Incorporation were acknowledged before me this Asymptotic day of February, 2002, by Nancy Martin Thompson, Diane Winston, Cynde Margritz, Marc Timm who are personally known to me, who have produced sufficient identification, and who did take an oath.

NOTARY PUBITIC

Dorothy M. Witt
MY COMMISSION * CC812834 EXPIRES
April 16, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, *Florida Statutes*, **LIVING CENTERED**, **INC.** hereby designates **Diane Winston** and 4725 N. Courtenay Parkway, Merritt Island, Florida 32953, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

LIVING CENTERED, INC., a Florida Not For Profit Corporation

By: Martin Thompson, Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of LIVING CENTERED INC. for service of process within the State of Florida.

Diane Winston