

**Electronic Articles of Incorporation
For**

**N03000009714
FILED
November 07, 2003
Sec. Of State**

HELPING HANDS OF HIGHLANDS COUNTY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HELPING HANDS OF HIGHLANDS COUNTY, INC.

Article II

The principal place of business address:

404 LAKE JOSEPHINE SHORES
SEBRING, FL. US 33875

The mailing address of the corporation is:

404 LAKE JOSPEHINE SHORES
SEBRING, FL. US 33875

Article III

The specific purpose for which this corporation is organized is:

HELPING HANDS OF HIGHLANDS COUNTY HAS ONE MAIN PURPOSE
WHICH IS TO ESTABLISH AND MANAGE AN ASSISTED LIVING &
INDEPENDENT LIVING FACILITY IN HIGHLANDS COUNTY.

Article IV

The manner in which directors are elected or appointed is:

BALLOT/BYLAWS

Article V

The name and Florida street address of the registered agent is:

RUTH D KELLER MS.
404 LAKE JOSPEHNE SHORES
SEBRING, FL. 33875

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RUTH D. KELLER

Article VI

The name and address of the incorporator is:

RUTH D. KELLER
404 LAKE JOSPEHINE SHORES
SEBRING, FL 33875

Incorporator Signature: RUTH D. KELLER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CAROLINE D HOUSE MRS.
1319 SHAMROCK DRIVE
SEBRING, FL. 33872 US

Title: VP
RUTH D KELLER MS.
404 LAKE JOSPEHINE SHORES
SEBRING, FL. 33875 US

Title: T
PEARL CARTER MRS.
79 JASMINE STREET
LAKE PLACID, FL. 33852 US

Title: S
JUANA JONES MS.
5946 MATANZA DRIVE
SEBRING, FL. 33872 US

Article VIII

The effective date for this corporation shall be:

11/06/2003