

**Electronic Articles of Incorporation
For**

**N05000004317
FILED
April 26, 2005
Sec. Of State
cblalock**

CATHY WHITE AND ASSOCIATES, 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:

CATHY WHITE AND ASSOCIATES, INC.

Article II

The principal place of business address:

420 ELDORADO
LAKELAND, FL. US 33809

The mailing address of the corporation is:

420 ELDORADO
LAKELAND, FL. US 33809

Article III

The specific purpose for which this corporation is organized is:

TO OPERATE ELDERLY CARE FACILITY AS A NONPROFIT IN A MANNER
THAT QUALIFIES THE CORPORATION EXEMPT FROM FEDERAL INCOME
TAX UNDER IRS CODE SECTION 501(C)3.

Article IV

The manner in which directors are elected or appointed is:

THE METHOD OF ELECTION OF DIRECTORS IS STATED IN THE BYLAWS

Article V

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

CATHY WHITE
420 ELDORADO
LAKELAND, FL. 33809

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

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Registered Agent Signature: CATHERINE WHITE

Article VI

The name and address of the incorporator is:

CATHY WHITE
420 ELDORADO
LAKELAND, FLORIDA 33809

Incorporator Signature: CATHERINE WHITE

Article VII

The effective date for this corporation shall be:

04/23/2005