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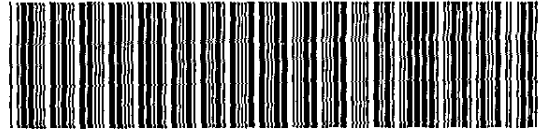
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN -3 PM 4:30

FILED

TRANSMITTAL LETTER

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

SUBJECT: Dignity Resource Council, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Robin Lenart
Name (Printed or typed)

15413 Bradley Dr,
Address

Brooksville, FL 34604
City, State & Zip

352-544-2906
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation
of
Dignity Resource Council, Inc.
A Non-Profit Corporation

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05 JUN -3 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

Article I

The name of this corporation is **Dignity Resource Council, Inc.**

Article II

The principle place of business and mailing address of this corporation shall be:

15413 Bradley Drive
Brooksville, Florida 34604

Article III

The purposes for which this corporation is organized are: for educational and charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue code of 1986, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of

any future federal tax code.

More particularly, to provide education and bring public awareness of the need for dignity preservation for persons with disabilities, the frail, and elderly during assisted bathing and other personal care. The means of providing such education and awareness includes, but is not limited to in-service training, seminars, varied media presentations with charitable and reduced cost distribution of personal care dignity garments specifically designed for assisted personal care. This organization's goal is to introduce and encourage the use of personal care garments thus improving the quality of life of those residing in rehabilitation, hospice, long-term care, and other assisted care facilities

Article IV

The affairs of the corporation are to be managed initially by a Board of Directors of three (3). Directors shall elect their successors. Additional Directors in any odd number may be added to the Board as set forth in the duly adopted By-Laws.

Article V

The number of initial directors of this corporations shall be three and the names and addresses of the initial directors are as follows:

Robin Lenart
15413 Bradley Drive
Brooksville, Florida 34604

Amanda Chudyk
2025 Waterfall Drive
Brooksville, Florida 34608

Thomas D. Lenart
15413 Bradley Drive
Brooksville, Florida 34604

Article VI

The registered agent is Robin Lenart, who is a resident of the state of Florida and a director of the corporation, and the address of its initial registered office is 15413 Bradley Drive, Brooksville, Florida, 34604 which is physically located in the county of Hernando.

Article VII

The name and address of the incorporator of this corporation is:

Robin Lenart
15413 Bradley Drive
Brooksville, Florida 34604

Article VIII

The period of the duration of this corporation is: perpetual.

Article IX

The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows: As stated in the bylaws of this corporation.

Article X

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

Notwithstanding any other provision of these articles, this corporation

shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated: May 27th, 2005



Signature

Robin Lenart,
Registered Agent

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: May 27th, 2005



Signature

Robin Lenart,
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA