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COVER LETTER

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

Stepp SUBJECT:							
(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 ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED				
FROM:	Samantha Graham	ited or typed)	-				
4814 Modern Drive							
Delray Beach, FL 33445 City, State & Zip							
954 - 742 - 8658 Daytime Telephone number							

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

ARTICLES OF INCORPORATION Of STEPPING STONE TO WELLNESS, INC.

(Pursuant to Chapter 617, Florida Statutes)

06 NOV 27 PM I2: 12,

Articles of Incorporation of the undersigned, for the purpose of forming a Non-Profit corporation under the Non-profit Corporation Laws of Florida, do hereby certify:

ARTICLE I NAME

The name of the corporation shall be: STEPPING STONE TO WELLNESS, INC.

ARTICLE II PRINCIPAL OFFICE

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

4814 MODERN DRIVE PALM BEACH COUNTY DELRAY BEACH, FL 33445

ARTICLE III PURPOSE(S)

The purpose for which the corporation is organized to enhance the quality of life to the elderly in an atmosphere with continued productivity through comprehensive care and assistance.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected is stated in the by-laws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The name and addresses of the following persons who are the initial directors of the corporation are as follows:

Joan R. Fuller	President	4814 Modern Drive Delray Beach, FL 33445
Paul N. Fuller	Vice President	4814 Modern Drive Delray Beach, FL 33445
Samantha Graham	Secretary/Treasurer	4814 Modern Drive

Delray Beach, FL 33445

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address:

Samantha Graham 4814 Modern Drive Delray Beach, FL 33351

Having been named as registered agent and accepts service of process for the above stated corporation at the place designed 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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature Date

ARTICLE VII INCORPORATOR

The name (s) and address (es) of the Incorporator (s) for these Articles of Incorporation is (are):

	NAME	ADDRESS	LLA	NON 9C	
1.	Paul N. Fuller	4814 Modern Drive Delray Beach, FL 33445	ETARY HASSE	W 27	
2.	Joan R. Fuller	4814 Modern Drive Delray Beach, FL 33445	OF STA	PM 12:	
3.	Samantha Graham	4814 Modern Drive Delray Beach, FL 33445	RIDA	2	

IN WITNESS WHEREOF, we, the undersigned subscribing incorporates, have hereunto set our hands and seal this 10th day of November, 2006, for the purpose of forming this Corporation not for profit under the laws of the State of Florida.

Samantha Graham