

**Electronic Articles of Incorporation
For**

N07000011698
FILED
December 06, 2007
Sec. Of State
clewis

FORTY-SIXTY, 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:

FORTY-SIXTY, INC.

Article II

The principal place of business address:

913 LOBSTER LANE
KEY LARGO, FL. 33037

The mailing address of the corporation is:

913 LOBSTER LANE
KEY LARGO, FL. 33037

Article III

The specific purpose for which this corporation is organized is:

THE EXCLUSIVE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN CHARITABLE, EDUCATIONAL, RESEARCH, AND COMMUNITY SUPPORT ACTIVITIES RELATED TO FAMILIES AND INDIVIDUALS AFFECTED BY MID-LIFE TRANSITIONS AND MID-LIFE CRISIS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

CAROL KORIS
913 LOBSTER LANE
KEY LARGO, FL. 33037

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

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Registered Agent Signature: CAROL KORIS

Article VI

The name and address of the incorporator is:

DIANNE SANTOS
5101 COLLINS AVE.
4P
MIAMI BEACH, FLORIDA

Incorporator Signature: DIANNE SANTOS

Article VII

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

Title: P
BRIAN CAMPBELL
BOX 132
TORRINGTON, AL. TOM 2BO CA

Title: VP
BILL KINNARD
4256 ARUBA DRIVE
GAHANNA, OH. 43230 US

Title: S
KATIE SHEARER
63 WHITE CLAY CRESCENT
NEWARK, DE. 19711 US

Title: T
DEBBIE STOCKING
4930 W. TYRELL RD.
OWOSSO, MI. 48867 US

Article VIII

The effective date for this corporation shall be:

12/06/2007