

**Electronic Articles of Incorporation
For**

N08000001984
FILED
February 28, 2008
Sec. Of State
Ipoole

LIVING WELL HEALTHCARE CORP.

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:

LIVING WELL HEALTHCARE CORP.

Article II

The principal place of business address:

1838 RAVEN GLEN DRIVE
RUSKIN, FL. 33570

The mailing address of the corporation is:

1838 RAVEN GLEN DRIVE
RUSKIN, FL. 33570

Article III

The specific purpose for which this corporation is organized is:

HEALTH, WELLNESS SERVICES SPECIFICALLY AIMED AT THE
GERIATRIC, DISABLED AND DISADVANTAGED POPULATIONS.
COORDINATION OF HEALTH AND WELLNESS SERVICES IN ORDER TO
IMPROVE MENTAL, PHYSICAL, SOCIAL AND/OR EMOTIONAL HEALTH AND
WELL BEING

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:

CAROLYN C TINGLIN
1838 RAVEN GLEN DRIVE
RUSKIN, FL. 33570

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

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Registered Agent Signature: CAROLYN C. TINGLIN

Article VI

The name and address of the incorporator is:

CAROLYN C. TINGLIN
1838 RAVEN GLEN DRIVE

RUSKIN, FL 33570

Incorporator Signature: CAROLYN C. TINGLIN

Article VII

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

Title: CEO
CAROLYN C TINGLIN
1838 RAVEN GLEN DRIVE
RUSKIN, FL. 33570 US

Title: CAO
KAREN E NORTHOVER
2697 63RD AVE SOUTH
SAINT PETERSBURG, FL. 33712

Title: FO
CHRIS M BROWN
406 VINE CLIFF STREET
RUSKIN, FL. 33570

Title: COO
DWIGHT A RICHARDS
1838 RAVEN GLEN DRIVE
RUSKIN, FL. 33570