

**Electronic Articles of Incorporation
For**

N08000005214
FILED
May 29, 2008
Sec. Of State
tburch

PUTNAM COUNCIL, 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:

PUTNAM COUNCIL, INC.

Article II

The principal place of business address:

16 NORCROSS ST.
SUITE 100
ROSWELL, GA. 30075

The mailing address of the corporation is:

16 NORCROSS ST.
SUITE 100
ROSWELL, GA. 30075

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST, ENCOURAGE AND PROMOTE THE WELL BEING OF AGING
INDIVIDUALS, REGARDLESS OF RACE, CREED OR COLOR.

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:

JOHN F. GILROY, III, P.A.
1435 EAST PIEDMONT DRIVE
SUITE 215
TALLAHASSEE, FL. 32308

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

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Registered Agent Signature: JOHN F. GILROY, III

Article VI

The name and address of the incorporator is:

JOHN F. GILROY, III
1435 EAST PIEDMONT DRIVE
SUITE 215
TALLAHASSEE, FL. 32308

Incorporator Signature: JOHN F. GILROY, III

Article VII

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

Title: D
ROBERT W HAGAN
16 NORCROSS STREET, SUITE 100
ROSWELL, GA. 30075

Title: D
MARY LU FLORY
16 NORCROSS STREET, SUITE 100
ROSWELL, GA. 30075

Title: D
CHADWICK HAGAN
16 NORCROSS STREET, SUITE 100
ROSWELL, GA. 30075

Article VIII

The effective date for this corporation shall be:

05/29/2008