

**Electronic Articles of Incorporation
For**

N08000006602
FILED
July 14, 2008
Sec. Of State
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ACT HEALTHCARE, 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:

ACT HEALTHCARE, INC.

Article II

The principal place of business address:

7615 POINTVIEW CIRCLE
ORLANDO, FL. 32836

The mailing address of the corporation is:

7615 POINTVIEW CIRCLE
ORLANDO, FL. 32836

Article III

The specific purpose for which this corporation is organized is:

PROVIDE FINANCIAL ASSISTANCE, EDUCATION, & VOLUNTEER
OPPORTUNITIES TO UNINSURED & UNDER-INSURED IN THE AREA OF
PHYSICAL AND PSYCHOLOGICAL NEEDS. FOCUS IS ELDERLY,
VICTIMS OF ABUSE, AND OTHER DISADVANTAGED GROUPS.

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:

MICHELE R FALVEY
7615 POINTVIEW CIRCLE
ORLANDO, FL. 32836

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

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Registered Agent Signature: MICHELE R. FALVEY

Article VI

The name and address of the incorporator is:

MICHELE R. FALVEY
7615 POINTVIEW CIR.

ORLANDO, FL 32836

Incorporator Signature: MICHELE R. FALVEY

Article VII

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

Title: D,P
MICHELE R FALVEY
7615 POINTVIEW CIRCLE
ORLANDO, FL. 32836

Title: D,VP
DORIS SHEPPARD
5700 TAMARACK DRIVE
ORLANDO, FL. 32819

Title: D
MARY LINDHARTSEN
7044 BRAMLEA LANE
WINDERMERE, FL. 34786

Title: D
SUSAN BUTLER
11556 WILLOW GARDEN DRIVE
WINDERMERE, FL. 34786

Title: D
CAROLANN JONES
13802 VISTA DEL LAGO BLVD.
CLERMONT, FL. 34711

Article VIII

The effective date for this corporation shall be:

07/14/2008