

Electronic Articles of Incorporation For

N08000010696
FILED
November 24, 2008
Sec. Of State
dwhite

ALLIANCE FOR AGING SOLUTIONS, 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:

ALLIANCE FOR AGING SOLUTIONS, INC.

Article II

The principal place of business address:

ROBERTS & ENGVALSON LAW OFFICE
1920 VICTORIA AVENUE
FORT MYERS, FL. 33901

The mailing address of the corporation is:

ROBERTS & ENGVALSON LAW OFFICE
1920 VICTORIA AVENUE
FORT MYERS, FL. 33901

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A NETWORK OF BUSINESSES WITH INTEGRITY DEDICATED
TO SERVING THE AGING PROCESS WITH DIGNITY

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:

MICHAEL T FOSTER
ROBERTS & ENGVALSON LAW OFFICE
1920 VICTORIA AVENUE
FORT MYERS, FL. 33901

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

N08000010696
FILED
November 24, 2008
Sec. Of State
dwhite

Registered Agent Signature: MICHAEL T. FOSTER

Article VI

The name and address of the incorporator is:

MICHAEL T. FOSTER
ROBERTS & ENGVALSON LAW OFFICE
1920 VICTORIA AVENUE
FORT MYERS, FLORIDA 33901

Incorporator Signature: MICHAEL T. FOSTER

Article VII

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

Title: S
MICHAEL T FOSTER
1920 VICTORIA AVENUE
FORT MYERS, FL. 33901

Title: VP
MARGARET WINDHAUSEN
5100 S. CLEVELAND AVENUE, STE. 318
FORT MYERS, FL. 33907

Title: P
BRUCE INMAN
6011 JONATHAN'S BAY CIRCLE
FORT MYERS, FL. 33908

Article VIII

The effective date for this corporation shall be:

11/19/2008