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To: Division of Corporations
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From: Account Name : ALVAREZ SAMBOL WINTHROP & MADSON, P.A. / Attn: Sue
Account Number : I20030000104
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FLORIDA PROFIT/NON PROFIT CORPORATION

LEGACY OF CARE, INC.

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January 16, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

*****ALVAREZ SAMBOL WINTHROP & MADSON, P.A.*****

SUBJECT: *LEGACY OF CARE, INC.
REF: W09000002543**

We have received your document for ***LEGACY OF CARE, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Eula Peterson
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000001742
Letter Number: 309A00001839

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF
LEGACY OF CARE OF CENTRAL FLORIDA, INC.
A FLORIDA NON-PROFIT CORPORATION

I, the undersigned Incorporator, desiring to form a corporation not for profit under Chapter 617 F.S., deliver for filing the following Articles of Incorporation for Legacy of Care of Central Florida, Inc. (hereinafter referred to as the "Corporation"), pursuant to Section 617.0201 F.S.

ARTICLE I - NAME

The name of the Corporation shall be Legacy of Care of Central Florida, Inc. The principal office and mailing address of the Corporation is 421 Montgomery Road, Suite 141, Altamonte Springs, Florida 32714.

ARTICLE II - PURPOSE AND POWERS

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under the Internal Revenue Code, or the corresponding sections of any future federal tax code

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

