

**Electronic Articles of Incorporation
For**

N09000007393
FILED
July 30, 2009
Sec. Of State
Ipooe

DIGNITY HEALTH CARE ,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:

DIGNITY HEALTH CARE ,INC

Article II

The principal place of business address:

8320 W PRICE BLVD
NORTH PORT, FL. 34291

The mailing address of the corporation is:

8320 W PRICE BLVD
NORTH PORT, FL. 34291

Article III

The specific purpose for which this corporation is organized is:

DIGNITY HEALTH CARE WILL EXECUTE A SPECIAL COMBINATION OF
HOUSING,HEALTH CARE SERVICES,AND ASSISTANCE WITH ACTIVITIES
DAILY LIVING/NURSING HOMES FACILITY

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:

MARIE L NOEL
8320 W PRICE BLVD
NORTH PORT, FL. 34291

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

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Registered Agent Signature: MARIE LOURDES NOEL

Article VI

The name and address of the incorporator is:

MARIE LOURDES NOEL
8320 W PRICE BLVD

NORTH PORT

Incorporator Signature: MARIE LOURDES NOEL

Article VII

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

Title: CEO
MARIE L NOEL
8320 W PRICE BLVD
NORTH PORT, FL. 34291

Title: VP
JEAN O MESSEROUX
8320 W PRICE BLVD
NORTH PORT, FL. 34291

Title: O
WOLGUINS PIERRE
2133 SW DREXEL ST
PORT SAINT LUCIE, FL. 34953

Article VIII

The effective date for this corporation shall be:

07/29/2009