

# **Electronic Articles of Incorporation For**

N09000011886  
FILED  
December 14, 2009  
Sec. Of State  
sprather

FLORIDA HEALTH AND ELDERLY 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:

FLORIDA HEALTH AND ELDERLY CARE, INC.

## **Article II**

The principal place of business address:

7555 BEACH BLVD  
SUITE 200  
JACKSONVILLE,, FL. 32216

The mailing address of the corporation is:

P.O. BOX 54521  
JACKSONVILLE,, FL. 32245

## **Article III**

The specific purpose for which this corporation is organized is:

TO PROVIDE CARE TO PERSONS WITH DISIBILITIES, THAT CAN'T DO  
FOR THEMSELVES, OR NEED ASSISTANT IN EVERY DAY ACTIVITIES.  
ANY WHERE SERVICES OR CARE IS NEEDED.

## **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:

ANNTONETTE CAMPBELL CEO  
7555 BEACH BLVD  
SUITE 200  
JACKSONVILLE,, FL. 32216

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

**N09000011886**  
**FILED**  
**December 14, 2009**  
**Sec. Of State**  
**sprather**

Registered Agent Signature: ANNTIONETTE CAMPBELL

### **Article VI**

The name and address of the incorporator is:

ANNTIONETTE CAMPBELL  
P.O. BOX 54521

JACKSONVILLE FLORIDA 32245-4521

Incorporator Signature: ANNTIONETTE CAMPBELL

### **Article VII**

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

Title: CEO  
ANNTIONETTE CAMPBELL  
7555 BEACH BLVD SUITE 200  
JACKSONVILLE, FL. 32216

### **Article VIII**

The effective date for this corporation shall be:

12/14/2009