

**Electronic Articles of Incorporation  
For**

N10000000676  
FILED  
January 22, 2010  
Sec. Of State  
sprather

LOVING HEARTS AND HELPING HANDS, 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:

LOVING HEARTS AND HELPING HANDS, INC.

**Article II**

The principal place of business address:

25051 NW 4TH AVENUE  
NEWBERRY, FLORIDA, . 32669

The mailing address of the corporation is:

P.O. BOX 393  
NEWBERRY, FL. 32669

**Article III**

The specific purpose for which this corporation is organized is:

ANY LAWFUL PURPOSE: TO PROVIDE SUPPORTS AND SERVICES IN AN  
ASSISTED LIVING FACILITY; ELDERLY OR PHYSICALLY CHALLENGED  
IN A DAYCARE SETTING; PROVIDE COMPANION AND HOME CARE  
SERVICES

**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:

JUDY H LEWIS  
25051 NW 4TH AVENUE  
NEWBERRY, FL. 32669

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

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Registered Agent Signature: JUDY H. LEWIS

### **Article VI**

The name and address of the incorporator is:

JUDY H. LEWIS  
25051 NW 4TH AVENUE

NEWBERRY, FLORIDA 32669

Incorporator Signature: JUDY H. LEWIS

### **Article VII**

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

Title: P  
JUDY H LEWIS  
P.O. BOX 393  
NEWBERRY, FL. 32669

Title: VP  
FREDDIE L WARMACK SR.  
P.O. 23  
NEWBERRY, FL. 32669

Title: SEC  
BARBARA WARMACK  
P.O. BOX 1280  
NEWBERRY, FL. 32669

### **Article VIII**

The effective date for this corporation shall be:

01/20/2010