

Electronic Articles of Incorporation For

N10000001505
FILED
February 15, 2010
Sec. Of State
sprather

HELPING HANDS SENIOR 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:

HELPING HANDS SENIOR CARE, INC.

Article II

The principal place of business address:

9100 DOWN CREST WAY
WINDERMERE, FL. US 34786

The mailing address of the corporation is:

9100 DOWN CREST WAY
WINDERMERE, FL. US 34786

Article III

The specific purpose for which this corporation is organized is:

PROVIDING NON-MEDICAL CARE TO SENIOR CITIZENS. WE WILL WORK
IN COOPERATION WITH FAMILY MEMBERS TO ENSURE THAT SENIORS
HAVE ADEQUATE FOOD, TRANSPORTATION AND EXTRA HELP WHEN
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:

SHANNON M BARNHILL
9100 DOWN CREST WAY
WINDERMERE, FL. 34786

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

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Registered Agent Signature: SHANNON M. BARNHILL

Article VI

The name and address of the incorporator is:

SHANNON BARNHILL
9100 DOWN CREST WAY

WINDERMERE, FL 34786

Incorporator Signature: SHANNON M. BARNHILL

Article VII

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

Title: P
SHANNON M BARNHILL
9100 DOWN CREST WAY
WINDERMERE, FL. 34786 US

Title: VP
JEFFREY H BOLES
9100 DOWN CREST WAY
WINDERMERE, FL. 34786 US

Title: SEC
KENNETH J CARTONLA
1140 FAIRWAY CT
PALM BAY, FL. 32905 US

Title: TRES
DONNA M CARTONLA
1140 FAIRWAY CT
PALM BAY, FL. 32905 US

Article VIII

The effective date for this corporation shall be:

02/12/2010