

**Electronic Articles of Incorporation
For**

N11000006187
FILED
June 29, 2011
Sec. Of State
jahickman

LATITUDE CARES, 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:

LATITUDE CARES, INC.

Article II

The principal place of business address:

6022 SAN JOSE BOULEVARD
JACKSONVILLE, FL. 32217

The mailing address of the corporation is:

6022 SAN JOSE BOULEVARD
JACKSONVILLE, FL. 32217

Article III

The specific purpose for which this corporation is organized is:

EXCLUSIVELY FOR CHARITABLE PURPOSES, INCLUDING BUT NOT
LIMITED TO BENEFITTING TERMINALLY ILL CHILDREN.

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:

COLLEEN NORMAN ESQUIRE
777 S. PALM AVENUE
SUITE 8
SARASOTA, FL. 34236

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

Registered Agent Signature: COLLEEN NORMAN

Article VI

The name and address of the incorporator is:

COLLEEN NORMAN, ESQUIRE
777 S. PALM AVENUE
SUITE 8
SARASOTA, FL 34236

Electronic Signature of Incorporator: COLLEEN NORMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DESPOINA GARSON
8055 WOODPECKER TRAIL
JACKSONVILLE, FL. 32256

Title: P
ANTONIA BROWN
1936 CAMELLIA OAKS LANE
JACKSONVILLE, FL. 32217

Title: VP
DESPOINA GARSON
8055 WOODPECKER TRAIL
JACKSONVILLE, FL. 32256

Title: T
ANTONIA BROWN
1936 CAMELLIA OAKS LANE
JACKSONVILLE, FL. 32217

Title: S
COLLEEN NORMAN
777 S. PALM AVE., STE 8
SARASOTA, FL. 34236

Article VIII

The effective date for this corporation shall be:

06/28/2011