Electronic Articles of Incorporation For

N11000011278 FILED December 07, 2011 Sec. Of State bmcknight

HAPPY VALE ASSISTED LIVING & DAY TREATMENT SERVICES INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HAPPY VALE ASSISTED LIVING & DAY TREATMENT SERVICES INC.

Article II

The principal place of business address:

1176 BAILEY AVENUE DELTONA, FL. US 32725

The mailing address of the corporation is:

1176 BAILEY AVENUE DELTONA, FL. US 32725

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE HUMANITARIAN SERVICES TO THE ELDERLY AND THE DISABLED. ALSO DAYCARE FOR 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:

ALTHEA V HAWKINS 1176 BAILEY AVENUE DELTONA, FL. 32725

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

Registered Agent Signature: ALTHEA HAWKINS

Article VI

The name and address of the incorporator is:

ALTHEA V. HAWKINS 1176 BAILEY AVENUE

DELTONA, FLORIDA 32725

Electronic Signature of Incorporator: ALTHEA HAWKINS

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 ALTHEA V HAWKINS 1176 BAILEY AVENUE LAUDERHILL, FL. 32725 US

Title: VP THELMA E SMART 3471 NW 17TH STREET LAUDERHILL, FL. 33311 US

Title: VP LORIETTA L HAUGHTON 3471 NW 17TH STREET LAUDERHILL, FL. 33311 US

Title: VP TERRI-ANN HIBBERT 1176 BAILEY AVENUE DELTONA, FL. 32725 US N11000011278 FILED December 07, 2011 Sec. Of State bmcknight