## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Cherished Memories Adult Day Health Care, Inc.

Certificate.of Status.	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Meru

Corporate Filing, Menu

H13000049540 3

#### **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Cherished Memories Adult Day Health Care, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original	and one (1) copy of the A	rticles of Incorporation an	d archeck-for :		
\$70,000 Filing Fee:	\$78.75 Filing Tree & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee. Certified Copy & Certificate		
	,	ADDITIONAL C	ADDITIONAL COPY REQUIRED		

FROM: Sheila Dang, LegalZoom.com, Inc.
Name (Printed or typed)
100 W. Broadway, Suite 100
Address
Glendale, CA 91210
. City, State & Zip
800-773-0888
Daytime Telephone number
onlinefilings@legalzoom.com
E-mail address: (to be used for future annual report notification)
E-min access he oc used in mane annual ichoir inditication

NOTE: Please provide the original and one copy of the articles:

To:

## ARTICLES OF INCORPORATION

H13000049540 3

In compliance with Chapter 617, F.S., (Not for Profit)

Principal street address 2100-S. Connews Road, Apt. W2 Orlando, Florida 32812  ARTICLE III PURPOSE The purpose for which the corporation is organized is: Pleuse see attached  ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the hyleys. The method by which the directors of the corporation are elected or appointed will be stated in the hyleys. The method by which the directors of the corporation are elected or appointed will be stated in the hyleys. The method by which the directors of the corporation are elected or appointed will be stated in the hyleys. The method by which the directors of the corporation are elected or appointed will be stated in the hyleys. The method by which the directors of the corporation are elected or appointed will be stated in the hyleys. The method by which the directors of the corporation and true. Address:  2100 S. Conway Road, Apt. W2 Address: 2100 S. Conway Road, Apt. W2 Address: 2100 S. Conway Road, Apt. W2 Address: 2100 S. Conway Road, Apt. W2 Address: Address	Purpose 2100 S. Conway Road, Apt, W2 Orlando, Florida 32812  E III PURPOSE asc for which the corporation is organized is:  e see attached  E IV MANNER OF ELECTION The manner in which the directors are elected and appointed;  iethod by which the directors of the corporation are elected or appointed will be stated in the bytenes.  E V INITIAL OFFICERS AND/OR DIRECTORS  the part frile; Lalika Nelson, P. D  Name and Title; Alishia Torrence, Secretary Orlando, Florida 32812  Orlando, Florida 32812  Orlando, Florida 32812  De and Title: Twyle Torrence, I, D  Name and Title: Wendy Vaughn, D  ress: 2100 S. Conway Road, Apt, W2 Orlando, Florida 32812  Orlando, Florida 32812  Orlando, Florida 32812  De and Title: Wendy Vaughn, D  Address: 2100 S. Conway Road, Apt, W2 Orlando, Florida 32812  Orlando, Florida 32812  The man Title: Alishia tree address (P.O. Box NOT acceptable) of the registered agent is:  UN REGISTERED AGENT  In INCORPORATOR  Land address of the incorporator is:  Shoila Dang, Legalzoom com, Inc.  Required Signifier of Registered Agent  A Ham familiar with and accept the appointment as registered agent and agree to act in this capacity.  3 - 4 - 13  Required Signifier of Registered Agent  Date  Note: That any false information submitted in a decare that the content of the	<u>ARTICLE II</u>	PRINCIPAL OFFICE		
2100 S. Conway Road, Apt. W2 Orlando, Florida 32812  The purpose for which the corporation is organized is:  Please see attached  ARTICLE III PURPOSE The purpose for which the directors of the corporation are elected or appointed will be stated in the hylands. The inferior of the corporation are elected or appointed will be stated in the hylands. The inferior of the corporation are elected or appointed will be stated in the hylands. ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS  Name and Title; Latika Nelson, P. D. Name and Title; Alishia Torrence, Secretary Address: 2100 S. Conway Road, Apt. W2 Address: 2100 S. Conway Road, Apt. W2 Orlando, Florida 32812  Name and Title; Twyle Torrence, T. D. Name and Title; Wendy Vaughn, D. Address: 2100 S. Conway Road, Apt. W2 Orlando, Florida 32812  Name and Title: Address: 2100 S. Conway Road, Apt. W2 Address: 2100 S. Conway Road, Apt. W2 Orlando, Florida 32812  Name and Title: Address: Address: 2100 S. Conway Road, Apt. W2 Orlando, Florida 32812  Name and Title: Address: Address: 300 S. Conway Road, Apt. W2 Orlando, Florida 32812  ARTICLE VI REGISTERED AGENT  The name and Inteless of the incorporator is: Name: Inteless States Corporation Agents, Inc. Address: 301 N. Brand Bird, 11th Floor Glendale, CA 91203  Having been named as registered agent to universe service of process for the above stated corporation at the place designs curificate, I am familiar with and accept the uppolament as registered agent and ogree to act in this capacity: 3 - 4 - {3}  Required Signaliare of Registered Agent Shells Dang, United States Corporation Agents, Inc.  I submit this document and allfirm that the latest state forms are true, I am mounter that any false information submitted in a	2100.5. Conway Road, Apt. W2 Orlando, Florida 32812  E III PURPOSE see see attached  E IV MANNER OF BLECTION The manner in which the directors are elected and appointed:  E IV MANNER OF BLECTION The manner in which the directors are elected and appointed:  E IV MANNER OF BLECTION The manner in which the directors are elected and appointed:  E V INTAL OF PLEES AND/OR DIRECTORS  Be and Title; Latika Nelson, P, D  Name and Title; Alishia Torrence, Secretary  Address: 2100 S. Conway Road, Apt. W2 Orlando, Florida 32812  Orlando, Florida 32812  Name and Title; Wendy Vapidh, D  ress: 2100 S. Conway Road, Apt. W2 Orlando, Florida 32812  Orlando, Florida	······································	Principal street address		Mailing address, if different is
The purpose for which the corporation is organized is:  Please see attached  ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:  The method by which the directors of the corporation are elected or appointed will be stated in the bylaves. The method by which the directors of the corporation are elected or appointed will be stated in the bylaves. The method by which the directors of the corporation are elected or appointed will be stated in the bylaves. The method by which the directors are elected or appointed will be stated in the bylaves. The method by which the directors are elected or appointed will be stated in the bylaves. The method by which the directors are elected or appointed will be stated in the bylaves. The method by which the directors are elected or appointed will be stated in the bylaves. The method by which the directors are elected or appointed will be stated in the bylaves. The bylaves. The bylaves and Title: Alishia Torrence, Secretary Address:  Name and Title: Thylar Torrence, T. D.  Name and Title: Wendy Vaughn, D.  Address:  Arricle VI Registered Agent The name and address of the incorporator is: Name: Shella Dang, Legalzoom.com, Inc. Address:  Address:  Alistic Agent and arricles and accept the uprolument as registered agent and agree to act in this capacity.  Arricle VII Incorporator is: Name: Shella Dang, Legalzoom.com, Inc. Address:  Alistic Agent and agent to accept the uprolument as registered agent and agree to act in this capacity.  Arricle VII Incorporator is: Name: Shella Dang, United States Corporation Agents, Inc.	E III PURPOSE see for which the corporation is organized is: a see attached  E IV MANNER OF BLECTION The manner in which the directors are elected and appointed: a see attached  E IV MANNER OF BLECTION The manner in which the directors are elected and appointed: a see attached  E IV MANNER OF BLECTION The manner in which the directors are elected and appointed: a see attached  E IV MANNER OF BLECTION The manner in which the directors are elected and appointed: a see attached  E IV MANNER OF BLECTION The manner in which the directors are elected and appointed: a see attached  E IV MANNER OF BLECTION The manner in which the directors are elected and appointed: a see attached  E IV MANNER OF BLECTION The manner in which the directors are elected and appointed: and Title: Alishia Torrence, Secretary Address: 2100 S. Conway Road, Apt W2 Orlando, Florida 32812  Drando, Florida 32812  Address: 2100 S. Conway Road, Apt W2 Orlando, Florida 32812  Drando, Florida 32812  E VI REGISTERED AGENT  Land Platish surved address (P.O. Box NOT acceptable) of the registered agent is:  C United States Corporation Agents, Inc. 13302 Winding Oaks, Blvd. Suito A  Lampa, FL 33612  B VII INCORPORATOR  General agent to increase service of process for the above, stated corporation at the place designated in the florid stated hardin are true. I am answer that any false information submitted in a document continuous of State constitutes a third degree fellogy as provided for in s.812.155, F.S.  Drate  The second of the incomposition is the florid states Corporation agents, Inc.  Broad Title: Address:  Address: 2100 S. Conway Road, Apt W2  Orlando, Florida 32812  Drate  The second of the incomposition is constituted agent and address are true. I am answer that any false information submitted in a document continuous of State constitutes a third degree fellogy as provided for in s.812.155, F.S.		2100 S. Conway Road, Apt, W2	Arr br	
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ARTICLE IV MANNER OF BLECTION The manner in which the directors are elected and appointed:  The method by which the directors of the corporation are elected or appointed will be stated in the bylaves. In MITTAL OFFICERS AND/OR DIRECTORS.  Name and Title Lalika Netson, P. D.  Name and Title Lalika Netson, P. D.  Name and Title Lalika Netson, P. D.  Name and Title Alishia Torrence, Secretary.  Address:  2100 S. Conway Road, Apt. W2.  Address:  2100 S. Conway Road, Apt. W2.  Orlando, Florida 32812  Name and Title: Wendy Vaughn, D.  Address:  2100 S. Conway Road, Apt. W2.  Orlando, Florida 32812  Name and Title: Address:  Name and Title: Address:  ARTICLE VI REGISTERED AGENT  The name and Plurida street address (P.O. Box NOT acceptable) of the registered agent is:  Name.  United States Corporation Agents, Inc.  Address:  13302 Winding Oaks Blyd. Suito A  Tampe, PL 33612  ARTICLE VII INCORPORATOR  The name and address of the incorporator is:  Name:  Shells Dang, Legalzoom.com, Inc.  Address:  101 N. Brand Blyd., 11th Floor  Glendale, CA 91203  Required Signifiue of Registered agent and agent and agent to accept the appointment as registered agent and agent to act in this capacity.  3 - 4' - 13  Required Signifiue of Registered Agent  Shells Dang, United States Corporation Agents, Inc.  Listbirit this document and aligner that facts stated therein are true. Law answer that any false information submitted in a	E IV MANNER OF ELECTION The manner in which the directors are elected and appointed:  E V INITIAL OFFICERS AND/OR DIRECTORS.  to and Title: Lalika Nelson, P. D Name and Title: Alishia Torrence, Secretary.  2100 S. Conway Road, Apt. W2 Address: 2100 S. Conway Road, Apt. W2 Orlando, Florida 32812  The and Title: Twyle Torrence, T. D Name and Title: Wendy Vaughn, D Orlando, Florida 32812  The and Title: Twyle Torrence, T. D Name and Title: Wendy Vaughn, D Orlando, Florida 32812  The and Title: Wendy Florida 32812  The and Title: Wendy Florida 32812  The and Title: Wendy Florida 32812  The and Title: Address: 2100 S. Conway Road, Apt. W2 Orlando, Florida 32812  The and Title: Address: 2100 S. Conway Road, Apt. W2 Orlando, Florida 32812  The and Title: Address: 2100 S. Conway Road, Apt. W2 Orlando, Florida 32812  The and Title: Address: 2100 S. Conway Road, Apt. W2 Orlando, Florida 32812  The and Florida street address (P.O. Box NOT acceptable) of the registered agent is: 4. Address: 4. Addre	Please see a	Nached		7 · ·
The method by which the directors of the corporation are elected or appointed will be stated in the bylands.  ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS  Name and Title: Lalika Nelson, P. D Name and Title: Alishia Torrence, Secretary  Address: 2100 S. Conway Road, Apt. W2 2100 S. Conway Road, Apt. W2  Orlando, Florida 32812 Orlando, Florida 32812  Name and Title: Wendy Vaughn, D  Address: 2100 S. Conway Road, Apt. W2 Address: 2100 S. Conway Road, Apt. W2  Orlando, Florida 32812 Orlando, Florida 32812  Name and Title: Wendy Vaughn, D  Address: 2100 S. Conway Road, Apt. W2 Address: 2100 S. Conway Road, Apt. W2  Orlando, Florida 32812 Orlando, Florida 32812  Name and Title: Address: 1.3302 Winding Oaks, Blvd., Suito A  Tampa, FL 33612  ARTICLE VII INCORPORATOR  The name and address of the incorporator is: Name: Shella Dang, Legalzoom.com, Inc. Address: 301 N. Brand Blvd., 11th Floor Glendale, CA 91203  Huving been tramed as registered agent to accept service of process for the above stated corporation at the place designed certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity 3 - 4 - (3)  Required Signature of Registered Agent  Required Signature of Registered Agent  Date.  Isobinity this document and afform the fucts stated herein are true. Lam movementar any false information submitted in a	The invariant of the directors of the corporation are elected or appointed will be stated in the bylangument of the Latika Nelson, P. D. Name and Title. Alishia Torrence, Secretary Driando, Florida 32812 Name and Title. Alishia Torrence, Secretary Orlando, Florida 32812 Name and Title. Alishia Torrence, Secretary Orlando, Florida 32812 Orland				<u> </u>
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Name and Title Latika Nelson, P. D Name and Title: Alishia Torrence, Secretary Address: 2100 S. Conway Road, Apt. W2 2100 S. Conway Road, Apt. W2 Orlando, Florida 32812 Orlando, Florida 32812  Name and Title: Twyle Torrence, T. D Name and Title: Wendy Vaughn, D Address: 2100 S. Conway Road, Apt. W2 Address: 2100 S. Conway Road, Apt. W2 Orlando, Florida 32812 Orlando, Florida 32812  Name and Title: Name and Title: Wendy Vaughn, D Address: Inc. Address: 13302 Winding Oaks, Blvd., Suito A Tampa, Ft, 33612  ARTICLE VI INCORPORATOR The name and address of the incorporator is: Name: Shelia Dang, Legalizoom.com, Inc. Address: 301 N. Brand Blvd., 11th Floor Glendale, CA 91203  Huving been named as registered agent to incuspt service of process for the whore stated corporation at the place designed certificate, I am fumiliar with and accept the uppolyment as registered agent and agreet to act in this capacity  3 - 4 - (3)  Required Significate of Registered Agent Date: Subjing this document and afform his the fucts stated herein are true. Lam movement any false information submitted in a	### INITIAL OFFICERS AND/OR DIRECTORS  ### and Title: Lalika Nelson, P. D  ### and Title: Lalika Nelson, P. D  ### Closs: Conway Road, Apt. W2    Orlando, Florida 32812	ARTICLE IV	MANNER OF ELECTION The manner i	n which the direct	ors are elected and appointed:
Name and Title Latika Nelson, P. D Name and Title: Alishia Torrence, Secretary Address: 2100 S. Conway Road, Apt. W2 2100 S. Conway Road, Apt. W2 Orlando, Florida 32812 Orlando, Florida 32812  Name and Title: Twyle Torrence, T. D Name and Title: Wendy Vaughn, D Address: 2100 S. Conway Road, Apt. W2 Address: 2100 S. Conway Road, Apt. W2 Orlando, Florida 32812 Orlando, Florida 32812  Name and Title: Name and Title: Wendy Vaughn, D Address: Inc. Address: 13302 Winding Oaks, Blvd., Suito A Tampa, Ft, 33612  ARTICLE VI INCORPORATOR The name and address of the incorporator is: Name: Shelia Dang, Legalizoom.com, Inc. Address: 301 N. Brand Blvd., 11th Floor Glendale, CA 91203  Huving been named as registered agent to incuspt service of process for the whore stated corporation at the place designed certificate, I am fumiliar with and accept the uppolyment as registered agent and agreet to act in this capacity  3 - 4 - (3)  Required Significate of Registered Agent Date: Subjing this document and afform his the fucts stated herein are true. Lam movement any false information submitted in a	### INITIAL OFFICERS AND/OR DIRECTORS  ### and Title: Lalika Nelson, P. D  ### and Title: Lalika Nelson, P. D  ### Closs: Conway Road, Apt. W2    Orlando, Florida 32812	The method I	by which the directors of the corporation are	ejected or appo	binted will be stated in the bylaves
Address: 2100 S. Conway Road, Apt. W2 Orlando, Florida 32812  Name and Title: Twyle Torrence, T. D. Address: 2100 S. Conway Road, Apt. W2 Orlando, Florida 32812  Name and Title: Wendy Vaughn, D. Address: 2100 S. Conway Road, Apt. W2 Orlando, Florida 32812  Name and Title: Address: 2100 S. Conway Road, Apt. W2 Orlando, Florida 32812  Name and Title: Address: 13302 Winding Oaks Blyd. Suite A  Tampe, FL 33612  ARTICLE VII INCORPORATOR The name and address of the incorporator is: Name: Shella Dang, Legalizom.com, Inc. Address: 101 N. Brand Blyd., 11th Floor Glendale, CA 91203  Huving been named as registered agent to accept the uppointment as registered agent and agree to act in this capacity  2 - 4 - 13  Required Signature of Registered Agent  Date: Shella Dang, Unled States Corporation Agents, Inc. Lisabing this document and affirm that the flats stated before are true, Lam arounce that any false information submitted in a	Criando, Florida 32812  Driando, Florida 32812  Driand	ARTICLE V	INITIAL OFFICERS AND/OR DIRECT	ORS	3
Address: 2100 S. Conway Road, Apt. W2 Orlando, Florida 32812  Name and Title: Twyle Torrence, T. D. Address: 2100 S. Conway Road, Apt. W2 Orlando, Florida 32812  Name and Title: Wendy Vaughn, D. Address: 2100 S. Conway Road, Apt. W2 Orlando, Florida 32812  Name and Title: Address: 2100 S. Conway Road, Apt. W2 Orlando, Florida 32812  Name and Title: Address: 13302 Winding Oaks Blyd. Suite A  Tampe, FL 33612  ARTICLE VII INCORPORATOR The name and address of the incorporator is: Name: Shella Dang, Legalizom.com, Inc. Address: 101 N. Brand Blyd., 11th Floor Glendale, CA 91203  Huving been named as registered agent to accept the uppointment as registered agent and agree to act in this capacity  2 - 4 - 13  Required Signature of Registered Agent  Date: Shella Dang, Unled States Corporation Agents, Inc. Lisabing this document and affirm that the flats stated before are true, Lam arounce that any false information submitted in a	Criando, Florida 32812  Driando, Florida 32812  Driand	Name and I	ide: Latika Nelson, P. D	Name and Tit	
Name and Title: Twyla Torrence, T. D  Address: 2100 S. Conway Road, Apt. W2 Orlando, Florida 32812  Name and Title: Address: 2100 S. Conway Road, Apt. W2 Orlando, Florida 32812  Name and Title: Address: 13302 Winding Oaks, Blvd. Suita A  Tampa, Fl. 33612  ARTICLE VI INCORPORATOR  The name and address of the incorporator is: Name: Shelia Dang, Legalzoom.com, inc. Address: 101 N. Brand Blvd., 11th Floor Glendale, CA 91203  Huving oven named as registered agent to accept service of process for the above stated corporation at the place designed certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity  3 - 4 - 13  Required Signalium of Registered Agent Date.  I subjuit this document and affern that the facts stated herein are true. Lum aware that any false information submitted in a	ne and Title: Twyla Torrence, T. D  Name and Title: Wendy Vaughn, D  ress: 2100 S. Conway Road, Apt. W2 Orlando, Florida 32812  Orlando, Florida 32812  Name and Title:  Name and Title:  Name and Title:  Address:  Address:  EVI REGISTERED AGENT  Lind Florida street address (P.O. Box NOT acceptable) of the registered agent is:  United States Corporation Agents, Inc.  13302 Winding Oaks Blvd. Suite A  Tampa, FL 33612  EVII INCORPORATOR  Land address of the incorporator is:  Shella Dang, Legalzoom.com, Inc.  101 N. Brand Blvd., 11th Floor  Glendals, CA 91203  Registered agent to accept the appointment as registered agent and agree to act in this capacity  3 - 4 - 13  Required Signifies of Registered Agent  Shella Dang, United States Corporation Agents, Inc.  his document and affirm that the facts stated herein are true. Lam never that any false information submitted in a documentment of State constitutes a third degree fellogy as provided for in is 817.155, F.S.	Address:	2100 S. Conway Road, Apt. W2	Address:	2100 S. Conway Road, Apt. W?
Address: 2100 S. Conway Road, Apt. W2 Orlando, Florida 32812  Name and Title: Address:  Name and Title: Address:  Name and Title: Address:  ARTICLE VI REGISTERED AGENT  The name and Florida street address (Po. Box NOT acceptable) of the registered agent is: Name: United States Corporation Agents, Inc. Address:  13302 Winding Oaks Blyd. Suite A  Tampa, FL 33612  ARTICLE VII INCORPORATOR  The name and naddress of the incorporation is: Name: Shelia Dang, Legalzoom.com, Inc. Address: 101 N. Brand Blyd., 11th Floor Glendale, CA 91203  Huving been named as registered agent to accept service of process for the above stated corporation at the place designed certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity  3 - 4 - 13  Required Signalure of Registered Agent Shelia Dang, United States Corporation Agents, Inc.  I submit this document and afform that the facts stated berein are true. Lum owere that any false information submitted in a	ress: 2100 S. Conway Road, Apt. W2 Orlando, Florida 32812  Name and Title:  Name and Title:  Name and Title:  Address:  Name and Title:  Address:  Name and Title:  Address:  EVI REGISTERED AGENT  Lind Florida street address (P.O. Box NOT acceptable) of the registered agent is:  United States Corporation Agents, Inc.  13302 Winding Oaks Blvd. Suite A  Jampa, FL 33612  EVII INCORPORATOR  Land address of the incorporator is:  Shella Dang, Legalzoom.com, Inc.  Shella Dang, Legalzoom.com, Inc.  Tam familiar with and accept the appointment as registered agent and agree to act in this capacity.  3 - 9 - 13  Required Signature of Registered Agent  Shella Dang, United States Corporation Agents, Inc.  his document and affirm that the facts stated herein are true. Lam aware that any false information submitted in a documentment of State constitutes a third degree fellow as provided for in s.817.155, F.S.	•	Orlando, Florida 32812	<del></del>	Orlando, Florida 32812
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Name and Title: Address:  Name and Title: Address:  Name and Title: Address:  Address:  Name and Florida street address (P.O. Box NOT. acceptable) of the registered agent is:  Name:  United States Corporation Agents, Inc. Address:  13302 Winding Oaks Blyd. Suite A  Tampa, FL 33612  ARTICLE VII INCORPORATOR  The name and address of the incorporator is: Name: Shella Dang, Legalzoom.com, Inc. Address:  101 N. Brand Blyd., 11th Floor  Glendale, CA 91203  Huwing been named as registered agent to incure the appointment as registered agent and agree to act in this capacity  3 - 4 - 13  Required Signature of Registered Agent Shella Dang, United States Corporation Agents, Inc.  I submit this document and affirm that the facts stated herein are true. I am invare that any false information submitted in a	Criando, Florida 32812  De and Title:  Name and Title:  Name and Title:  REGISTERED AGENT  Land Florida street address (P.O. Box NOT acceptable) of the registered agent is:  United States Corporation Agents, Inc.  13302 Winding Caks Blvd. Suita A  Tampa, Fl. 33612  BVII INCORPORATOR  Land address of the incorporator is:  Shella Dang, Legalzoom.com, inc.  101 N. Brand Blvd., 11th Floor  Glendale, CA 91203  Required Signature of Registered agent to accept the appointment as registered agent and agree to act in this capacity  3 - 4 - 13  Required Signature of Registered Agent  Shella Dang, United States Corporation Agents, Inc.  his document and affirm that the facts stated herein are true. Lam aware that any false information submitted in a document and affirm that the facts stated herein are true. Lam aware that any false information submitted in a document and affirm that the facts stated herein are true. Lam aware that any false information submitted in a document and affirm that the facts stated herein are true. Lam aware that any false information submitted in a document and affirm that the proof fellow as provided for in is 812.155, F.S.		inic: Twyla Torrence, T, D	Name and Tit	ile: Wendy Vaughn, D
Name and Title: Address: Address: Address: Address: Address: Address: Address:  ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: United States Corporation Agents, Inc. Address: 13302 Winding Oaks Blyd. Suite A Tampa, FL 33612  ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Shella Dang, Legalzoom.com, Inc. Address: 101 N. Brand Blyd. 11th Floor Glendale, CA 91203  Huving been named as registered agent to accept service of process for the above stated corporation at the place designed certificate, Fun familiar with and accept the appointment as registered agent and agree to act in this capacity  3 - 4 - 13  Required Signature of Registered Agent Shella Dang, United States Corporetion Agents, Inc. Lisabinit this document and affirm that the facts stated herein are true. Lam avoure that any false information submitted in a	Registered agent is:  EVI REGISTERED AGENT  Lind Florida street address (P.O. Box NOT acceptable) of the registered agent is:  C. United States Corporation Agents, Inc.  13302 Winding Oaks, Blvd. Suito A  Tampa, FL 33612  EVII INCORPORATOR  Land address of the incorporator is:  C. Shella Dang, Legalzoom.com, Inc.  13101 N. Brand Blvd., 11th Floor  Glendale, CA 91203  Wen named as registered agent to accept service of process for the above stated corporation at the place designated in, Fam familiar with and accept the appointment as registered agent and agree to act in this capacity.  3 - 4 - (3)  Required Signature of Registered Agent  Shella Dang, United States Corporation Agents, Inc.  his document and affirm that the facts stated herein are true. Lam accure that any false information submitted in a document and affirm that the facts stated herein are true. Lam accure that any false information submitted in a document and affirm that the facts stated herein are true. Lam accure that any false information submitted in a document and of State constitutes a third deep of eduty as provided for in its 817.155, F.S.	Address:	2100 S. Conway Road, Apt. W2	Address:	2100 S. Conway Road, Apt. W2
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Shella Dang, LegalZoom.com, Inc., Assist. Secretary

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SECRETARY OF STATE
TALLAHASSEE

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#### Attachment to

### Articles of Incorporation of

## Cherished Memories Adult Day Health Care, Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: Adult Day Health Care Catering Specifically to Patients suffering from Alzheimer's and other dementias.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state-or local government, for a public purpose. Any such assets not so disposed of shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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