

**Electronic Articles of Incorporation
For**

N1500009369
FILED
September 25, 2015
Sec. Of State
msolomon

DIVERSIFIED LIVING, 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:

DIVERSIFIED LIVING, INC

Article II

The principal place of business address:

716 HAWK LANE
KISSIMMEE, FL. 34759

The mailing address of the corporation is:

2456 MARY JEWETT CIRCLE
WINTER HAVEN, FL. 33881

Article III

The specific purpose for which this corporation is organized is:

DIVERSIFIED LIVING GROUP HOMES IS A UNIQUE IN THAT IT
☐☐ PROVIDES AN ACTUAL HOME ALTERNATIVE TO INSTITUTIONAL CARE
SETTING FOR CLIENTS WHO ARE UNABLE TO MANAGE INDEPENDENT
LIVING IN THEIR OWN HOME.

Article IV

The manner in which directors are elected or appointed is:

BY VOICE AND VOTE; NOMINATION AND ELECTED OFFICERS

Article V

The name and Florida street address of the registered agent is:

LASHONDA D MATHIS
716 HAWK LANE
KISSIMMEE, FL. 34759

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

Registered Agent Signature: LASHONDA MATHIS

Article VI

The name and address of the incorporator is:

KEVIN BLACKMAN
2456 MARY JEWETT CIRCLE

WINTER HAVEN, FL 33881

Electronic Signature of Incorporator: KEVIN BLACKMAN

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: CEO
KEVIN BLACKMAN
2456 MARY JEWETT CIRCLE
WINTER HAVEN, FL. 33881

Title: CFO
LASHONDA MATHIS
716 HAWK LANE
KISSIMMEE, FL. 34759

Title: COO
T'SHEKA FURLOW
716 HAWK LANE
KISSIMMEE, FL. 34759

Article VIII

The effective date for this corporation shall be:

09/23/2015