

**PO1000004213**

**Florida Department of State**  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Directions for Senior Living Inc.**

Certificate of Status	0
Certified Copy	1
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H01000046234**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **Directions for Senior Living Inc.****ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 2560A Gary Circle, Dunedin, Florida 34698

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Coordinating community resources for seniors in their home.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is one cent (\$0.01).

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are;

Susan Stanley, 2560 A Gary Circle, Dunedin, Florida 34698

Nancy McCarthy, 2489 Grove Ridge Dr., Palm Harbor, Florida 34683

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Susan Stanley, 2560A Gary Circle, Dunedin, Florida 34698. Located in the County of Pinellas.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Susan Stanley

Susan Stanley

Date: 01/01/01Signature: Richard Oster

Richard Oster, Incorporator

Date: 1/10/01The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.  
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