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LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED  
01 MAR 23 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HEALTHY AGING, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
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DIVISION OF CORPORATIONS  
2001 MAR 23 AM 10:46  
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-03/23/01--01012--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

3/23

Examiner's Initials

## ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

### ARTICLE I – NAME

The name of the corporation shall be:  
Healthy Aging, Inc.

### ARTICLE II – PRINCIPLE OFFICE

The principal place of business and mailing of this corporation shall be:  
8966 SW 87 Court, Suite 9  
Miami, FL 33176

### ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1,000

### ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
George Dagnesses  
15378 SW 140 Street  
Miami, FL 33196

### ARTICLE V – INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:  
George Dagnesses  
15378 SW 140 Street  
Miami, FL 33196

The undersigned incorporator has executed these Articles of Incorporation this  
20<sup>th</sup> day of March 2001.

  
Signature

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ARTICLE VI – DIRECTOR(S)

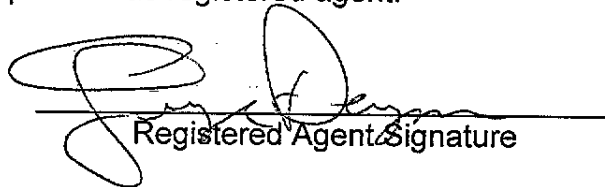
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

George Dagnesses  
15378 SW 140 Street  
Miami, FL 33196

William A. Abelove, MD  
8966 SW 87 Court, Suite 9  
Miami, FL 33176

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED  
OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Registered Agent Signature

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