

**Electronic Articles of Incorporation
For**

P0300000295
FILED
January 02, 2003
Sec. Of State

SENIOR HEALTH AND WELLNESS SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SENIOR HEALTH AND WELLNESS SERVICES, INC.

Article II

The principal place of business address:

6704 LONE OAK BLVD
NAPLES, FL. US 34109

The mailing address of the corporation is:

6704 LONE OAK BLVD
NAPLES, FL. US 34109

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

JAMES H PILKINGTON
6704 LONE OAK BLVD
NAPLES, FL. 34109

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

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Registered Agent Signature: JAMES H PILKINGTON

Article VI

The name and address of the incorporator is:

JAMES H PILKINGTON
6704 LONE OAK BLVD
NAPLES, FL 34109

Incorporator Signature: JAMES H PILKINGTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KEVIN R RUARK
11373 WILLOW WOOD LANE
PLYMOUTH, MI. 34109 US

Title: VP
RICHARD HILL
6704 LONE OAK BLVD
NAPLES, FL. 34109 US

Article VIII

The effective date for this corporation shall be:

01/02/2003