

**Electronic Articles of Incorporation
For**

**P03000002947
FILED
January 08, 2003
Sec. Of State**

ROYAL TOUCH ADULT DAY CARE CENTERS, 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:

ROYAL TOUCH ADULT DAY CARE CENTERS, INC

Article II

The principal place of business address:

6651 CRESTLINE DRIVE
JACKSONVILLE, FL. US 32211

The mailing address of the corporation is:

355 WEST 6TH STREET
JACKSONVILLE, FL. US 32206

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:

1

Article V

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

JANET R CARTER PH.D.
355 WEST 6TH STREET
JACKSONVILLE, FL. 32206

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

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Registered Agent Signature: JANET RENE CARTER, PH.D.

Article VI

The name and address of the incorporator is:

JANET RENE CARTER, PH.D.
355 WEST 6TH STREET
JACKSONVILLE, FL 32206

Incorporator Signature: JANET RENE CARTER, PH.D.

Article VII

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

Title: P
JANET R CARTER PH.D,
355 WEST 6TH STREET
JACKSONVILLE, FL. 32206 US

Title: VP
MALCOM L CARTER SR.
355 WEST 6TH STREET
JACKSONVILLE, FL. 32206 US

Title: T
RHONDA R VAUGHAN
343 EAST 46TH STREET
JACKSONVILLE, FL. 32208 US