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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: RIGHT LIVELIHOOD, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: JAY R. EATON, P.C.
Name (Printed or typed)

115 N. GROVE
Address

PRESWITT, AZ 86301
City, State & Zip

928 445-1856
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
RIGHT LIVELIHOOD, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Right Livelihood, Inc. (the "Corporation").

ARTICLE II

The name and address of the incorporators are as follows:

G. Marshall Webster
1245 Gray Court
Eustis, FL 32726

Lisa Herlache
1245 Gray Court
Eustis, FL 32726

All powers, duties and responsibilities of the above incorporators shall cease at the time of delivery of these Articles of Incorporation to the Florida Department of State for filing.

ARTICLE III

The purpose for which this Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time. The Corporation initially intends to conduct the business of providing non-medical care for senior citizens in the State of Florida.

ARTICLE IV

The known place of business of the Corporation shall be 1245 Gray Court, Eustis, FL 32726.

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ARTICLE V

The capitalization of the Corporation shall consist of 1,000,000 shares of common stock with a par value of \$1.00 per share. Shares of the Corporation's common stock may be issued upon such terms and conditions as shall be prescribed by the Board of Directors of the Corporation and may be issued in exchange for cash, services or anything of right or value. The judgment of the Board of Directors as to the value of property or services taken in exchange for stock, as to the determination of cash reserves and operating capital and as to the value of consideration received from time to time for the sale of stock, shall be conclusive in the absence of fraud. The stock of this Corporation shall be fully paid for when issued and shall be forever nonassessable. Each stockholder in this Corporation shall, at all stockholders' meetings, whether general or special, be entitled to one (1) vote for every share of common stock that he shall hold, except as otherwise provided in the Constitution of the State of Florida.

ARTICLE VI

The number of Directors constituting the initial Board of Directors shall be two (2). The names and addresses of the persons who are to serve as Directors until the first annual meeting of Shareholders or until successors shall be elected and qualified are as follows:

G. Marshall Webster
1245 Gray Court
Eustis, FL 32726

Lisa Herlache
1245 Gray Court
Eustis, FL 32726

The minimum and maximum number of Directors that shall from time to time serve the Corporation shall be set forth in the Bylaws of the Corporation.

ARTICLE VII

To the fullest extent permitted by applicable law, the Corporation shall indemnify any person who is or was a director, officer, employee or agent of the Corporation against liability for monetary damages for acts or alleged acts and failures to act or alleged failures to act of such person with respect to the Corporation.

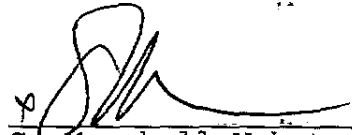
ARTICLE VIII

The name and address of the initial registered agent of the Corporation is Evelyn Webster, 1245 Gray Court, Eustis, Florida

32726.

IN WITNESS WHEREOF, I have hereunto set my hand this

12 day of Oct., 2003.


G. Marshall Webster


Lisa Herlache

CONSENT TO ACT AS REGISTERED AGENT

I, Evelyn Webster, having been designated to act as Registered Agent of Right Livelihood, Inc., hereby consent to act in that capacity until removal or resignation is submitted in accordance with the Florida Statutes.

E. Webster
Evelyn Webster

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