

**Electronic Articles of Incorporation
For**

P04000013806
FILED
January 20, 2004
Sec. Of State

QUALITY AGING OF FLORIDA, 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:

QUALITY AGING OF FLORIDA, INC

Article II

The principal place of business address:

14208 BURNT STORE ROAD
PUNTA GORDA, FL. US 33955

The mailing address of the corporation is:

14208 BURNT STORE ROAD
PUNTA GORDA, FL. US 33955

Article III

The purpose for which this corporation is organized is:

GERIATRIC CARE MANAGEMENT SERVICES TO ASSIST ELDERS AND
THEIR FAMILIES WITH LONG TERM CARE ARRANGEMENTS.

Article IV

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

1000

Article V

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

STEPHANIE T SCHULTHEIS MA
14208 BURNT STORE ROAD
PUNTA GORDA, FL. 33955

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

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Registered Agent Signature: STEPHANIE T SCHULTHEIS, MA

Article VI

The name and address of the incorporator is:

STEPHANIE T SCHULTHEIS, MA
14208 BURNT STORE ROAD
PUNTA GORDA, FL 33955

Incorporator Signature: STEPHANIE T SCHULTHEIS, MA

Article VII

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

Title: P
STEPHANIE T SCHULTHEIS MA
14208 BURNT STORE ROAD
PUNTA GORDA, FL. 33955 US