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J. Shivers JUL 06 2005

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Living with Dignity, Inc.

Signature

Requested by:

Name

7/5/05

Date

9:02

Time

Walk-In

Will Pick Up

☒ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☐ L.C. File \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Trade/Service Mark \_\_\_\_\_  
☐ Merger File \_\_\_\_\_  
☐ Art. of Amend. File \_\_\_\_\_  
☐ RA Resignation \_\_\_\_\_  
☐ Dissolution / Withdrawal \_\_\_\_\_  
☐ Annual Report / Reinstatement \_\_\_\_\_  
☐ Cert. Copy \_\_\_\_\_  
☒ Photo Copy \_\_\_\_\_  
☐ Certificate of Good Standing \_\_\_\_\_  
☐ Certificate of Status \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
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**ARTICLES OF INCORPORATION**  
**OF**  
**LIVING WITH DIGNITY, INC.**

**ARTICLE I - NAME**

The name of this corporation is LIVING WITH DIGNITY, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: SALVATORE

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DIVISION OF CORPORATIONS  
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PELLIGRA, 10545 LAKE GARY ROAD, CLERMONT, FLORIDA, 34714. The principal office address for the corporation is the same.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

Salvatore Pelligra

10545 Lake Gary Road  
Clermont, FL 34714

#### **ARTICLE VIII – OFFICERS**

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the person who is to serve as officers of the corporation until the first election is:

<b>OFFICER</b>	<b>NAME AND RESIDENCE</b>
President/Secretary	Salvatore Pelligra 10545 Lake Gary Road Clermont, FL 34714

#### **ARTICLE IX - INCORPORATORS**

The name and address of the person signing these Articles is SALVATORE PELLIGRA, 10545 LAKE GARY ROAD, CLERMONT, FLORIDA, 34714.

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 24 day of June 2005.

A handwritten signature in black ink, appearing to read 'Salvatore Pelligra', is written over a horizontal line.

SALVATORE PELLIGRA

Secretary of State  
State of Florida  
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for LIVING WITH DIGNITY, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

  
\_\_\_\_\_  
SALVATORE PELLIGRA

Attest:

  
\_\_\_\_\_  
SALVATORE PELLIGRA

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