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FLORIDA PROFIT CORPORATION OR P.A.

Lion's Pride Senior Solutions, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
LION'S PRIDE SENIOR SOLUTIONS, INC.**

The undersigned incorporators, WAYNE E. BARRINEAU, an individual authorized to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, *Florida Statutes*.

**ARTICLE I - NAME**

The name of this corporation is LION'S PRIDE SENIOR SOLUTIONS, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of the corporation is 3606 Santa Rosa Drive, Gulf Breeze, FL 32563.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and lawful business under the laws of the State of Florida and the laws of the United States.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - RESTRICTIONS ON TRANSFER OF STOCK**

Unless waived by written agreement between this corporation and its shareholders, shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold to other persons unless such shares are first offered to this corporation, and, if not so purchased, then to the other shareholders, if any, at the price and terms identical to the proposed sale to a third person. The restrictions contained in this Article VI may be modified by a

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separate written agreement between the corporation and the shareholder receiving shares in the initial issuance of stock of the corporation.

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

The address of the initial registered agent of this corporation shall be 3606 Santa Rosa Drive, Gulf Breeze, FL 32563, and the name of the initial registered agent of this corporation at that address is WAYNE E. BARRINEAU.

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is:

WAYNE E. BARRINEAU  
3606 Santa Rosa Drive  
Gulf Breeze, Florida 32563

**ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE**

The date for commencement of this corporation's existence shall be the date these Articles are filed with the Secretary of State.

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation effective the 10<sup>th</sup> day of August, 2005.


**INCORPORATOR:**

  
\_\_\_\_\_  
WAYNE E. BARRINEAU

Date: 8/10, 2005

**REGISTERED AGENT ACCEPTANCE**

I do hereby accept the foregoing designation as registered agent of LION'S PRIDE SENIOR SOLUTIONS, INC. Further, I am familiar with and accept the duties and obligations of such designation.

  
\_\_\_\_\_  
WAYNE E. BARRINEAU

Date: 8/12/05

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