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(Address)

(Address)

(City/State/Zip/Phone #)

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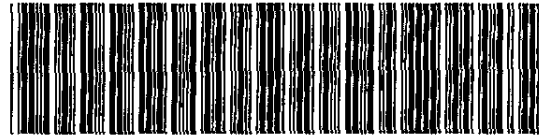
(Business Entity Name)

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JAN 18 2006

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J. Eshers SEP 06 2005

TRANSMITTAL LETTER

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

SUBJECT: RIGHT INTENTIONS, 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, ESQ.

Name (Printed or typed)

115 N. GROVE

Address

PRESCOTT, AZ. 86301

City, State & Zip

928-445-1856

Daytime Telephone number

05 SEP -6 PM 3:24
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED

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

ARTICLES OF INCORPORATION

OF

RIGHT INTENTIONS, INC.

ARTICLE I

The name of the Corporation is RIGHT INTENTIONS, INC. (the "Corporation").

ARTICLE II

The name and address of the incorporators are as follows:

G. Marshall Webster
7612 25th Avenue West
Bradenton, FL 34209

Lisa Herlache
7612 25th Avenue West
Bradenton, FL 34209

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 7612 25th Avenue West, Bradenton, FL 34209.

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.

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:

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CLERK OF DISTRICT COURT
BRADENTON, FLORIDA

G. Marshall Webster
7612 25th Avenue West
Bradenton, FL 34209

Lisa Herlache
7612 25th Avenue West
Bradenton, FL 34209

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 Lisa Herlache, 7612 25th Avenue West, Bradenton, FL 34209.

IN WITNESS WHEREOF, I have hereunto set my hand this X24 day of XAugust, 2005.



G. Marshall Webster, Incorporator



Lisa Herlache, Incorporator

CONSENT TO ACT AS REGISTERED AGENT

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

X *Lisa Herlache*
Lisa Herlache

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03 SEP -6 AM 3:21
CLERK OF COURT
TALLAHASSEE, FLA.