

**Electronic Articles of Incorporation
For**

P06000090338
FILED
July 07, 2006
Sec. Of State
vingram

ST AUBYN SENIOR SERVICES 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:

ST AUBYN SENIOR SERVICES INC

Article II

The principal place of business address:

4161 SW TUMBLE ST
PORT ST LUCIE, FL. US 34953

The mailing address of the corporation is:

4161 SW TUMBLE ST
PORT ST LUCIE, FL. US 34953

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.PROVIDING ASSISTANCE WITH
ACTIVITIES OF DAILY LIVING TO SENIORS.

Article IV

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

01

Article V

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

ORRIN S WILLIAMS
2272 SW PLYMOUTH ST
PORT ST LUCIE, FL. 34953

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

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Registered Agent Signature: ORRIN WILLIAMS

Article VI

The name and address of the incorporator is:

ORRIN WILLIAMS
2272 SW PLYMOUTH ST

PORT ST LUCIE

Incorporator Signature: ORRIN WILLIAMS

Article VII

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

Title: P
ORRIN S WILLIAMS
2272 SW PLYMOUTH ST
PORT ST LUCIE, FL. 34953 US

Title: VP
DENIESE M WILLIAMS
2272 SW PLYMOUTH ST
PORT ST LUCIE, FL. 34953 US

Article VIII

The effective date for this corporation shall be:

07/03/2006