

**Electronic Articles of Incorporation
For**

P08000027905
FILED
March 17, 2008
Sec. Of State
jshivers

COVINGTON LEGACY INCORPORATED.

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:

COVINGTON LEGACY INCORPORATED.

Article II

The principal place of business address:

8436 GAMBLE ROAD
MONTICELLO, FL. US 32344

The mailing address of the corporation is:

8436 GAMBLE ROAD
MONTICELLO, FL. US 32344

Article III

The purpose for which this corporation is organized is:

PROVIDES TEMPORARY CARE FOR ELDERLY/DISABLED.

Article IV

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

2000

Article V

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

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

P08000027905
FILED
March 17, 2008
Sec. Of State
jshivers

Registered Agent Signature: LAURA REGIER

Article VI

The name and address of the incorporator is:

CYNTHIA COVINGTON
8436 GAMBLE ROAD

MONTICELLO FL, 32344

Incorporator Signature: CYNTHIA COVINGTON

Article VII

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

Title: PD
EDWARD COVINGTON
8436 GAMBLE ROAD
MONTICELLO, FL. 32344 US

Title: VD
CYNTHIA COVINGTON
8436 GAMBLE ROAD
MONTICELLO, FL. 32344 US

Article VIII

The effective date for this corporation shall be:

03/14/2008