

**Electronic Articles of Incorporation
For**

P09000057301
FILED
July 06, 2009
Sec. Of State
jshivers

LK ELDERLY 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:

LK ELDERLY SERVICES, INC.

Article II

The principal place of business address:

120 SUNCREST DRIVE
SAFETY HARBOR, FL. 34695

The mailing address of the corporation is:

120 SUNCREST DRIVE
SAFETY HARBOR, FL. 34695

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

LARRY WAGAR
120 SUNCREST DRIVE
SAFETY HARBOR, FL. 34695

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

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Registered Agent Signature: LARRY WAGAR

Article VI

The name and address of the incorporator is:

LARRY WAGAR
120 SUNCREST DRIVE

SAFETY HAROR, FL. 34695

Incorporator Signature: LARRY WAGAR

Article VII

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

Title: P
KATHLEEN THROWER-WAGAR
120 SUNCREST DRIVE
SAFETY HARBOR, FL. 34695

Title: VP
LARRY WAGAR
120 SUNCREST DRIVE
SAFETY HARBOR, FL. 34695

Article VIII

The effective date for this corporation shall be:

07/03/2009