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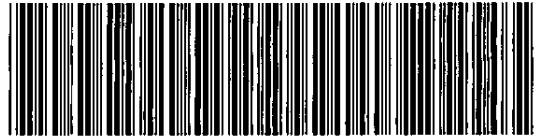
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TALLAHASSEE FLORIDA

MRD
9/21

Personal Touch Assisted Living Facility, Inc.

Jaqueline R. Lilly, President

20 Fir Trail Course

Ocala, 34472

(352) 292 - 3244

Email: personaltouchocala@yahoo.com

Date: This 14 day of September 2009

To: Division of Corporations

Secretary of State

2661 Executive Center Circle

Tallahassee, Florida 32301

Phone: (850) 245-6052

www.sunbiz.org

From: President /CEO: Jacqueline R. Lilly

Subject: To Incorporate a For-Profit Corporation

Dear Department of Corporations:

Please find enclosed a Money order for \$78.75 and 2 copies of For-Profit Articles of Incorporation.

Please file and register these Articles of Incorporation and mail back one of the Certified Copies to me.

Return the Certified Articles Copy to:

Jacqueline R. Lilly, President

P.O Box 147

Ocala, FL. 34478

Phone #: (352) 292- 3244

Thank You.

**FOR PROFIT CORPORATION
ARTICLES OF INCORPORATION
FOR
Personal Touch Assisted Living Facility, Inc.**

We, the undersigned, as proper persons acting as incorporators of this for-profit corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

**ARTICLES I
NAME OF CORPORATION**

The name of the corporation is:
Personal Touch Assisted Living Facility, Inc.

**ARTICLE II
PURPOSE**

Purpose of the corporation is: For any and all lawful business to include but shall not be limited to the purchase of real estate, providing residential housing, personal care, in-home support and a consortium of coordinated support services for people that are elderly, frail, developmentally disabled, of limited mental health or needing extended congregate care.

**ARTICLES III
CORPORATE ADDRESS**

The Street Address of the Principal Office of the Personal Touch Assisted Living Facility, Inc. Shall Be
20 Fir Trail Course, Ocala, Florida 34472

**ARTICLE IV
INITIAL ADDRESS OF THE CORPORATION**

The initial principal address (which may change from time to time) of the place of business is:
20 Fir Trail Course, Ocala, Florida 34472

**ARTICLE V
TERM OF EXISTENCE**

The period of this corporation's duration of existence shall be perpetually, indefinitely.

**ARTICLE VI
SHARES**

The aggregate number of authorized shares is: 100

**ARTICLE VII
START-UP CONSIDERATION**

The corporation will not commence business until at least \$500 dollars have been received by it as consideration for the issuance of shares.

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TALLAHASSEE FLORIDA

ARTICLE VIII VOTING

Cumulative voting of shares of stock are authorized as outlined in the by-laws.

ARTICLE IX ADDITIONAL SHARES

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury Shares of the corporation are: Approve by the Board of Directors of this corporation.

ARTICLE X REGULATING AFFAIRS

Provisions for regulating the internal affairs of the corporation are: The managing partners of the Corporation will be responsible for all day to day operations.

ARTICLE XI INCORPORATOR(S)

The name and address of initial incorporator(s) is/are:

<u>Name</u>	<u>Address</u>
Jacqueline R. Lilly President	20 Fir Trail Course, Ocala, Florida. 34472

ARTICLE XII THE INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is four, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>	<u>Shares of Stock</u>
Jacqueline R. Lilly President	20 Fir Trail Course, Ocala, FL. 34472	100
Glyn Miller-Lewis Vice President	307 NE 36th Ave Ste. 1 Ocala, Florida 34470-1307	0
Jacqueline R. Lilly Secretary	20 Fir Trail Course, Ocala, FL, 34472	0
Jacqueline R. Lilly Treasurer	20 Fir Trail Course, Ocala, FL. 34472	0

ARTICLE XIII
THE MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be as stated in the corporate bylaws.

ARTICLE XIV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent shall be as follows:

The name of the initial Registered Agent of this Corporation is: Jacqueline R. Lilly
and the street address of the initial registered agent of this corporation in the state of Florida is:

Registered Agent Name: Jacqueline R. Lilly

Address: 20 Fir Trail Course

City: Ocala,

State: Florida

Zip Code: 34472

Phone #: (352)292-3244

ARTICLE XV
QUALIFICATION AND ADMISSION OF MEMBER

The qualification for members and the manner of their admission are: The conditions or membership shall be stated in the bylaws.

ARTICLE XVI
FOR STOCK

The corporation is organized under a stock basis.

ARTICLE XVII
DISSOLUTION

In the event of dissolution, the business the assets shall be sold to cover all the outstanding debts and the residuals shall be dispersed among the stockholders in accordance with the number of shares they own and all residual thereafter shall remain the asset and revenues of the owner.

ARTICLE XVIII
AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by the statute, and all rights conferred upon members herein are granted subject to their reservation. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIX
LIABILITY

The President of the corporation shall not be liable to either the corporation or it's member for monetary damages for a breach of fiduciary duties unless the breach involves (1) a President's duty of loyalty to the corporation of it's members; (2) acts of omissions no in good faith or which involves intentional misconduct or a knowing violation of law, (3) a transaction from which the President derived an improper benefit.

**ARTICLE XX
INCORPORATOR(S)**

IN WITNESS WHEREOF, the undersigned incorporator(s) had (have) executed these Articles of Incorporation this 14th day of September, 2009.

The name and address of the Incorporator of these Articles of Incorporation is:

Name: Jacqueline R. Lilly
Address: 20 Fir Trail Course
City: Ocala
State: Florida
Zip Code: 34472

Signature: J.R. Lilly Date: 09/14/2009

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Certificate of Incorporation I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent: J.R. Lilly Date: 09/14/2009

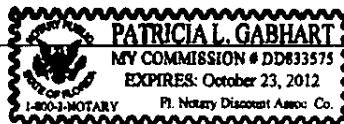
STATE OF Florida)
COUNTY OF Marion)

I HEREBY CERTIFY that on this day before me a NOTARY PUBLIC duly authorized in the State and County named above to take acknowledgment, personally appear Jacqueline R. Lilly To me known to be the persons described as having executed the foregoing Articles of Incorporation and Acknowledged before me that they Subscribed to these Articles of Incorporation this 14th day of September 20 09

NOTARY PUBLIC, STATE OF FLORIDA

Patricia L. Gabhart

My Commission Expires:



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