

**Electronic Articles of Incorporation  
For**

P13000094756  
FILED  
November 21, 2013  
Sec. Of State  
jbryan

TAMPA HEALTHY AGING, 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:

TAMPA HEALTHY AGING, INC.

**Article II**

The principal place of business address:

15417 NORTH DALE MABRY HIGHWAY  
TAMPA, FL. US 33818

The mailing address of the corporation is:

15417 NORTH DALE MABRY HIGHWAY  
TAMPA, FL. US 33818

**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:

ROBERT C. BURNETTE, P.A.  
5537 GALL BOULEVARD  
ZEPHYRHILLS, FL. 33542

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

Registered Agent Signature: ROBERT C. BURNETTE

P13000094756  
FILED  
November 21, 2013  
Sec. Of State  
jbryan

## **Article VI**

The name and address of the incorporator is:

ANTHONY GRANELL  
5436 LAKE LECLARE RD.

TAMPA, FL. 33558

Electronic Signature of Incorporator: ANTHONY GRANELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
ANTHONY GRANELL  
5436 LAKE LECLARE RD.  
LUTZ, FL. 33558 US

Title: VP  
VICKI GRANELL  
5436 LAKE LECLARE RD.  
LUTZ, FL. 33558 US