

P97000034233

Paul J. Burns, Esq.

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April 11, 1997

Secretary of State
Department of State
Commercial Recording
P.O. Box 6327
Tallahassee, Fl 32314

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-04/14/97-01020-015
****122.50 ****122.50

Re: LIving Independently, Inc.

Dear Sir/Madam:

Enclosed please find original and copy of Articles of Incorporation to be filed on behalf of the above. Kindly return a certified copy to my office. Enclosed is a check in the amount of \$122.50 for your fees. If there is anything further you need do not hesitate to contact me.

Sincerely,

Paul J. Burns

APR 16 1997 BSB

FILED
97 APR 14 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LIVING INDEPENDENTLY, INC.**

FILED
97 APR 14 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is LIVING INDEPENDENTLY, INC.

**ARTICLE TWO
DURATION**

The term of duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE FOUR
STOCK**

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 735 Village Way, Palm Harbor, Florida 34683, and the name of the initial registered agent at such address is SHARON A. WILCOX.

**ARTICLE SIX
PRINCIPAL OFFICE**

The street address of the principal office and mailing address of the corporation is 735 Village Way, Palm Harbor, Florida 34683.

**ARTICLE SEVEN
DIRECTORS**

The board of directors of the corporation shall consist of two (2) members and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of SHARON A. WILCOX and WILLIAM R. WILCOX, JR.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.


**ARTICLE NINE
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE TEN
COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

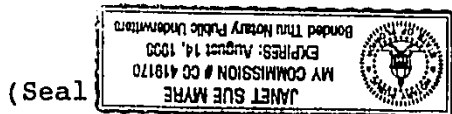
The undersigned has executed these Articles of Incorporation this 11th day of April, 1997.



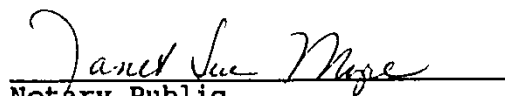
PAUL J. BURNS
INCORPORATOR

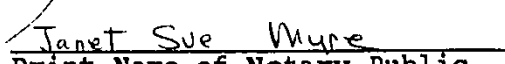
STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 11th day of April, 1997, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.



My Commission Expires:




Notary Public


Print Name of Notary Public
Commission No.: _____

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.


1. The name of the corporation is LIVING INDEPENDENTLY, INC.
2. The name and address of the registered agent and office is SHARON A. WILCOX, 735 Village Way, Palm Harbor, Florida 34683.


SHARON A. WILCOX, Director
Date: 4/10/97

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby 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.

DATED this 10th day of April, 1997.


SHARON A. WILCOX
Registered Agent

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97 APR 14 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA