

P98000019715

Margaret S. Stanley
HALO-Helping Aging Loved Ones, Inc.
3960 S.W. Greenwood Way Unit 5-A
Palm City, FL 34990

DATE 2/24/98

100002443651--0
-03/02/98--01031--002
*****70.00 *****70.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: **HALO-Helping Aging Loved Ones, Inc.**

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: Margaret S. Stanley
3960 S.W. Greenwood Way Unit 5-A
Palm City, FL 34990
561-221-0495
(Daytime Phone Number)

Thank you,

Margaret S. Stanley

Margaret S. Stanley

FILED
98 MAR -2 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/2/98 - 7:47

Articles of Incorporation

FILED
98 MAR -2 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

HALO-Helping Aging Loved Ones, Inc.
2. The principal place of business and mailing address of the corporation is:

3960 S.W. Greenwood Way Unit 5-A
Palm City, FL 34990
3. The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$.001.
4. The registered agent of the corporation is Margaret S. Stanley, and the registered address is 3960 S.W. Greenwood Way Unit 5-A, Palm City, FL 34990.
5. The initial Board of Directors shall have 1 Board Member(s) whose name(s) and address(es) is/are as follows:

Margaret S. Stanley
3960 S.W. Greenwood Way Unit 5-A
Palm City, FL 34990.
6. The incorporator of this corporation is Margaret S. Stanley whose address is 3960 S.W. Greenwood Way Unit 5-A, Palm City, FL 34990.

Dated 2/24/98

Margaret S. Stanley
Margaret S. Stanley, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my positions as registered agent.

Dated 2/24/98

Margaret S. Stanley
Margaret S. Stanley, Registered Agent