

**Electronic Articles of Incorporation
For**

P14000097965
FILED
December 08, 2014
Sec. Of State
cmustain

MERIDIAN RETIREMENT CORPORATION

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:

MERIDIAN RETIREMENT CORPORATION

Article II

The principal place of business address:

3200 STATE ROAD 13
SAINT JOHNS, FL. 32259

The mailing address of the corporation is:

3200 STATE ROAD 13
SAINT JOHNS, FL. 32259

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. OPERATING ASSISTED AND
INDEPENDENT LIVING OR ANY SENIOR LIVING HOUSING.

Article IV

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

10000

Article V

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

WILLIAM R HUSEMAN
9957 MOORINGS DRIVE
SUITE # 201
JACKSONVILLE, FL. 32257

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

Registered Agent Signature: WILLIAM R HUSEMAN

Article VI

The name and address of the incorporator is:

FREDDIE ARGUILLA
3200 STATE ROAD 13

SAINT JOHNS, FLORIDA 32259

Electronic Signature of Incorporator: FREDDIE M ARGUILLA

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
FREDDIE M ARGUILLA
3200 STATE ROAD 13
SAINT JOHNS, FL. 32259

Title: VP
JENNIFER S ARGUILLA
3200 STATE ROAD 13
SAINT JOHNS, FL. 32259

Article VIII

The effective date for this corporation shall be:

12/08/2014