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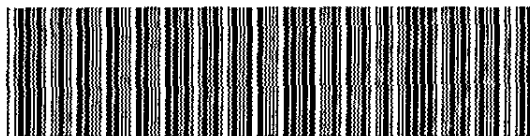
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/13/02

TRANSMITTAL LETTER

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

SUBJECT: Guardian Angels Care Assisted Living, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Vanessa Alexander
Name (Printed or typed)

3723 George Martin Rd.
Address

Zellwood, FL 32798
City, State & Zip

321-689-7143
Daytime Telephone number

* PO Box 652 *
Zellwood, FL 32798

Vanessa

NOTE: Please provide the original and one copy of the articles.
GAVE

AUTHORIZATION BY PHONE TO

CORRECT art-6

DATE 11/18

The Articles of Incorporation of Guardian Angels Care Assisted Living, Inc.

Articles of Incorporation of the undersigned, whom are citizens of the United States, desiring to form a Nonprofit Corporation under the Non-profit Corporation Law of Chapter 617, Florida Statutes, do hereby certify:

Article One: The name of the Corporation shall be **Guardian Angels Care Assisted Living, Inc.**

Article Two: The place in this state where the principal office of the Corporation is to be located is 3723 George Martin Rd. Zellwood, FL 32798

Article Three: Guardian Angels Care Assisted Living, Inc. will be faith-based organization designed to provide quality skilled nursing & rehabilitative care to the elderly. Secondly, Guardian Angels Care Assisted Living, Inc. will aid these individuals with the activities of daily living & in a congregate environment. The corporation is organize exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article Four: The president appointed the board of directors.

Article Five: No part of the net earning of the corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the purposes set forth in Article Three hereof.

The names and addresses of the persons who are the initial board of directors of the corporations are as follows:

- | | |
|---------------------------------|---|
| 1. Vanessa Alexander -President | 3723 George Martin Rd. Zellwood, FL 32798 |
| 2. Reuben Lewis-Vice-President | 3723 George Martin Rd. Zellwood, FL 32798 |
| 3. Barbara Maxwell-Secretary | 2714 Pioneer Rd. Orlando, FL 32808 |
| 4. Willie Hagan-Treasurer | 3325 Fudge Rd. Mt. Plymouth, FL 32786 |

Article Six: The name of Florida address of the registered agent is:
Vanessa Alexander 3723 George Martin Rd. Zellwood, FL 32798

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes of to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article Seven: The name and address of the Incorporator is:
Vanessa Alexander 3723 George Martin Rd. Zellwood, FL 32798

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Vanessa Alexander
Signature/Registered Agent (Vanessa Alexander)

10-25-02
Date

Vanessa Alexander
Signature/Incorporator Agent (Vanessa Alexander)

10-25-02
Date

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02 NOV 13 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA