

**Electronic Articles of Incorporation
For**

**N04000002177
FILED
March 03, 2004
Sec. Of State**

GRACE AT NEW SMYRNA BEACH, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GRACE AT NEW SMYRNA BEACH, INC

Article II

The principal place of business address:

941 VILLAGE TRAIL
PORT ORANGE, FL. 32127

The mailing address of the corporation is:

941 VILLAGE TRAIL
PORT ORANGE, FL. 32127

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE QUALITY HOUSING AND CARE FOR THE EDERLY OF ALL
RELIGIOUS FAITHS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

DAWN SCHRUNK
941 VILLAGE TRAIL
PORT ORANGE, FL. 32127

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

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Registered Agent Signature: DAWN SCHRUNK

Article VI

The name and address of the incorporator is:

DAWN SCHRUNK
941 VILLAGE TRAIL
PORT ORANGE, FLORIDA

Incorporator Signature: DAWN SCHRUNK

Article VII

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

Title: VP
DAWN SCHRUNK
941 VILLAGE TRAIL
PORT ORANGE, FL. 32127

Title: P
DANNETTE LANE
941 VILLAGE TRAIL
PORT ORANGE, FL. 32127

Title: S/T
LINO MALACHUK
941 VILLAGE TRAIL
PORT ORANGE, FL. 32127