

Electronic Articles of Incorporation For

**N05000005567
FILED
May 27, 2005
Sec. Of State
bregister**

ZOE GARDENS SENIOR LIVING SERVICES 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:

ZOE GARDENS SENIOR LIVING SERVICES INC.

Article II

The principal place of business address:

1772 WYETH DRIVE
TALLAHASSEE, FL. US 332317

The mailing address of the corporation is:

1772 WYETH DRIVE
TALLAHASSEE, FL. US 332317

Article III

The specific purpose for which this corporation is organized is:

VISION STATEMENT: IT IS OUR GOAL TO LEAD THE MARKET IN PROVIDING ASSISTED LIVING CARE FOR THE ELDERLY, TO CREATE AN ENVIRONMENT FILLED WITH LOVE, PEACE, SAFETY AND PROSPERITY, OR WHAT CAN BE TERMED, "HEAVEN ON EARTH".

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

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

BARNES & JAMES P.A.
2629 BLAIR STONE ROAD
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: C. SHA 'RON JAMES

Article VI

The name and address of the incorporator is:

C. SHA 'RON JAMES
2629 BLAIR STONE ROAD
TALLAHASSEE, FLORIDA 32301

Incorporator Signature: C. SHA 'RON JAMES

Article VII

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

Title: P
MICHAEL MORGAN
1772 WYETH DRIVE
TALLAHASSEE, FL. 32317 US

Title: VP
KIMKESIA MORGAN
1772 WYETH DRIVE
TALLAHASSEE, FL. 32317 US

Article VIII

The effective date for this corporation shall be:

05/24/2005