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05 AUG 26 PM 4:18  
TALLAHASSEE, FLORIDA

HERMAN S. PAUL

ATTORNEY AT LAW  
4981 ATLANTIC BOULEVARD, SUITE 4  
JACKSONVILLE, FLORIDA 32207  
(904) 858-9696

FAX (904) 858-4322

August 22, 2005

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

Re: Articles of Incorporation  
Jeanette Genesis Assisted Living Facility, Inc.

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above referenced not-for-profit corporation. My check for \$ 78.75 in payment of your filing fee is also enclosed.

Once filed, please return to me a Certificate of Incorporation and a certified copy of the Articles of Incorporation showing that the articles have been filed.

Thank you for your assistance.

Very sincerely yours,

A handwritten signature in dark ink, appearing to read 'H S Paul', with a long horizontal flourish extending to the right.

Herman S. Paul

HSP/mjp-

Enclosures-As Stated

ARTICLES OF INCORPORATION

OF

JEANNETTE GENESIS ASSISTED LIVING FACILITY, INC.

(A CORPORATION NOT FOR PROFIT)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being desirous of forming a corporation for charitable and non-profit purposes, under the provisions of Chapter 617 of the Florida Statutes, agrees to the following:

ARTICLE I

The name of this corporation shall be:

JEANNETTE GENESIS ASSISTED LIVING FACILITY, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

98 Lake Run Boulevard  
Jacksonville, Florida 32218

ARTICLE III

The purpose for which this corporation is organized is:

To operate an adult congregate living facility and render therein health care services to and for the elderly.

ARTICLE IV

The manner in which the directors of this corporation are elected shall be as stated in the by-laws of the corporation.

ARTICLE V

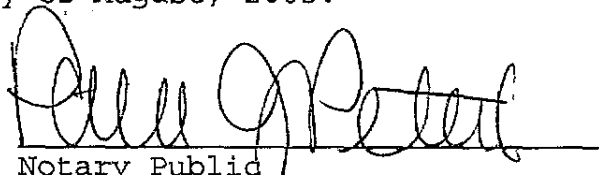
The names and addresses of the initial directors and officers of the corporation are as follows:

STATE OF FLORIDA

COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Jeannette Mack to me well known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 22nd day of August, 2005.

  
Notary Public  
State of Florida at Large

My Commission Expires:



Patricia J. Peters  
MY COMMISSION # DD118472 EXPIRES  
August 18, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

Name	Address	Position
Jeannette Mack	98 Lake Run Blvd. Jacksonville, FL 32218	Director and President
William Green	2007 Forest Hill Jacksonville, FL 32209	Secretary
Beatrice Baker	4634 Castketon Drive Jacksonville, FL 32208	Director
Luther Baker	7002 Seaboard Avenue Jacksonville, FL 322	Director
Bertha Smith	12836 Pine Burr Lane W. Jacksonville, FL 32246	Director

JEFFREY W. STATE  
 TALLAHASSEE, FLORIDA

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#### ARTICLE VI

The name and street address of the registered agent of the corporation at that address is:

Jeannette Mack  
98 Lake Run Blvd.  
Jacksonville, FL 32218

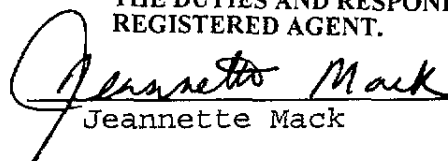
#### ARTICLE VII

The name and address of the incorporator of this corporation is:

Jeannette Mack  
98 Lake Run Blvd.  
Jacksonville, FL 32218

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 22 day of August, 2005.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF THE REGISTERED AGENT.

  
Jeannette Mack