Electronic Articles of Incorporation For

N05000009735 FILED September 21, 2005 Sec. Of State clewis

MAGNOLIA POINT SENIOR HOUSING, 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:

MAGNOLIA POINT SENIOR HOUSING, INC.

Article II

The principal place of business address:

2335 NORTH BANK DRIVE COLUMBUS, OH. US 43220

The mailing address of the corporation is:

2335 NORTH BANK DRIVE COLUMBUS, OH. US 43220

Article III

The specific purpose for which this corporation is organized is:

CORPORATION SHALL HAVE THE POWER TO PROVIDE AFFORDABLE HOUSING TO ELDERLY PERSONS, LOW INCOME FAMILIES AND HANDICAPPED PERSONS WITH HOUSING FACILITIES AND SERVICES SPECIALLY DESIGNED TO MEET THEIR PHYSICAL, SOCIAL, AND PSYCHOLOGICAL NEEDS.

Article IV

The manner in which directors are elected or appointed is: ELECTED BY THE SOLE MEMBER OF THE CORPORATION

Article V

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: AMY ZEIGLER

Article VI

The name and address of the incorporator is:

JOSEPH R. KASBERG 2335 NORTH BANK DRIVE COLUMBUS, OHIO 43220

Incorporator Signature: JOSEPH R. KASBERG

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