

**Electronic Articles of Incorporation
For**

**N05000012728
FILED
December 20, 2005
Sec. Of State
dbrown**

SILVER PALMS 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:

SILVER PALMS SENIOR HOUSING, INC.

Article II

The principal place of business address:

2335 NORTH BANK DRIVE
COLUMBUS, OH. 43220

The mailing address of the corporation is:

2335 NORTH BANK DRIVE
COLUMBUS, OH. 43220

Article III

The specific purpose for which this corporation is organized is:

CORPORATION SHALL HAVE THE PWER 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.

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Registered Agent Signature: AMY S. ZEIGLER, ASST. SEC.

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

Article VII

The effective date for this corporation shall be:

12/20/2005