

**Electronic Articles of Incorporation
For**

N07000006186
FILED
June 21, 2007
Sec. Of State
dwhite

HEAVEN SENT ASSISTED LIVING, 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:

HEAVEN SENT ASSISTED LIVING, INC.

Article II

The principal place of business address:

4123 RALEIGH ST
ORLANDO, FL. 32811

The mailing address of the corporation is:

4123 RALEIGH ST
ORLANDO, FL. 32811

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC
PURPOSES, INCLUDING, FOR SUCH PURPOSES THE MAKING OF
DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT
ORGANIZATIONS UNDER SECTION 501 C3 OF THE INTERNAL REVENUE
CODE □□□□

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

SAMUEL L STEELE
3268 FARLAND DR
OCOEE, FL. 34761

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

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Registered Agent Signature: SAMUEL L STEELE

Article VI

The name and address of the incorporator is:

KANDIDA BROWN
5437 OAK CLUSTER TERRACE

ORLANDO, FL 32808

Incorporator Signature: KANDIDA BROWN

Article VII

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

Title: PT
SAMUEL L STEELE
3268 FARLAND DR
OCOEE, FL. 34761

Title: VPS
KIMBERLY ADKINS
4123 RALEIGH ST
ORLANDO, FL. 32811

Article VIII

The effective date for this corporation shall be:

06/18/2007