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TALLAHASSEE, FLORIDA

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

Subject: AVÉDAN SENIOR LIVING, INC.

To whom it may concern:

Enclosed please find an original and two (2) copies of the Articles of Incorporation for Avédan Senior Living, Inc., and a check in the amount of \$87.50 for Filing Fee, Certified Copy and Certificate. Thank you for your attention to this matter.

Sincerely,

Nadine N. Chambers
7502 SW 7th Court
North Lauderdale, Florida 33068
(954) 478-1436

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

**AVÉDAN SENIOR LIVING, INC.
(A Not-For Profit Corporation)**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: CORPORATE NAME

The name of the corporation shall be:

AVÉDAN SENIOR LIVING, INC.

ARTICLE II: PRINCIPLE PLACE OF BUSINESS

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

**7502 SW 7th Court
North Lauderdale, Florida 33068**

ARTICLE III: PURPOSE

The purpose for which this corporation is organized, is to provide seniors with supportive services and compassionate care in a professionally managed, luxurious community setting. At Avédan Senior Living, Inc., we will offer our seniors comfortable living arrangements, social activities, a variety of amenities, meal plans, personalized assistance and care. This is a perfect alternative for seniors who can no longer live on their own, but can still function independently.

Avédan Senior Living, Inc., shall be a non-profit corporation and is organized exclusively for charitable, religious, educational and scientific purposes under section 501(c)(3) of the Internal Revenue Code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization, shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an

organization exempt from federal income tax under 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE IV: APPOINTMENT OF DIRECTORS

Board of Directors shall be appointed by the Founder of Avédan Senior Living, Inc.

ARTICLE V: BOARD OF DIRECTORS

Director/Chairman: Nadine N. Chambers
7502 SW 7th Court
North Lauderdale, Florida 33068

Director/Co-Chairman: Everton S. Chambers
7502 SW 7th Court
North Lauderdale, Florida 33068

Director/Secretary: Janielle T. Smith
6813 Oakhill
North Lauderdale, Florida 33068

ARTICLE VI: FOUNDERS AND OFFICERS

President/Founder: Nadine N. Chambers
7502 SW 7th Court
North Lauderdale, Florida 33068

Vice President: Everton S. Chambers
7502 SW 7th Court
North Lauderdale, Florida 33068

Treasurer/Administrator: Janielle T. Smith
6813 Oakhill
North Lauderdale, Florida 33068

Election for officers shall be held annually on September 1st.

ARTICLE VII: REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Nadine N. Chambers
7502 SW 7th Court
North Lauderdale, Florida 33068

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator is:

Nadine N. Chambers
7502 SW 7th Court
North Lauderdale, Florida 33068

The undersigned has executed these Articles of Incorporation this 5th day of
March, 2010.

Nadine Chambers
Signature of Incorporator

3/5/2010

Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Nadine Chambers
Signature/Registered Agent

3/5/2010

Date

March 1, 2010

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TALLAHASSEE, FLORIDA

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