

**Electronic Articles of Incorporation
For**

N12000010379
FILED
November 01, 2012
Sec. Of State
jahickman

LAKE BUTLER SENIOR 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:

LAKE BUTLER SENIOR LIVING INC.

Article II

The principal place of business address:

155 S.E. 6TH PLACE,
SUITE B
LAKE BUTLER,, FL. US 32054

The mailing address of the corporation is:

155 S.E. 6TH PLACE,
SUITE B
LAKE BUTLER,, FL. US 32054

Article III

The specific purpose for which this corporation is organized is:

OFFER SENIOR CITIZENS AN ASSISTED LIVING FACILITY WITHIN
THE COMMUNITY AWAY FROM THEIR HOME, ANY ELDERLY THAT CAN
NOT CONTINUE TO PROPERLY TAKE CARE OF THEIR PERSONAL NEEDS.

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:

WAYNE D SINCLAIR DR
155 S. E. 6TH PLACE
SUITE B
LAKE BUTLER,, FL. 32054

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

Registered Agent Signature: WAYNE D. SINCLAIR

Article VI

The name and address of the incorporator is:

WAYNE D. SINCLAIR
155 S. E. 6TH PLACE
SUITE B
LAKE BUTLER, FL 32054

Electronic Signature of Incorporator: WAYNE D. SINCLAIR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
WAYNE D SINCLAIR DR
155 S.E. 6TH PLACE
LAKE BUTLER, FL. 32054 FL

Title: VP
MARGARET N WETZEL
155 S. E. 6TH PLACE
LAKE BUTLER,, FL. 32054 US

Title: SEC.
DOUG N REDDISH
134 EAST CALL STREET
STARKE,, FL. 32054 US

Article VIII

The effective date for this corporation shall be:

11/06/2012