

**Electronic Articles of Incorporation  
For**

N15000004427  
FILED  
May 01, 2015  
Sec. Of State  
tchang

VOANS SW FLORIDA HEALTHCARE, 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:

VOANS SW FLORIDA HEALTHCARE, INC.

**Article II**

The principal place of business address:

1333 SANTA BARBARA BOULEVARD  
CAPE CORAL, FL. 33991

The mailing address of the corporation is:

1333 SANTA BARBARA BOULEVARD  
CAPE CORAL, FL. 33991

**Article III**

The specific purpose for which this corporation is organized is:

TO ESTABLISH, ACQUIRE, DEVELOP, CONSTRUCT AND PROVIDE FOR  
ELDERLY PERSONS AND HANDICAPPED PERSONS, ON A NONPROFIT  
BASIS, ONE OR MORE CONTINUING CARE RETIREMENT  
COMMUNITIES, SKILLED NURSING CARE.

**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:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
SUITE 200  
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: KRISTA SWENSON

## Article VI

The name and address of the incorporator is:

MARK S. LARSON  
1400 FIFTH STREET TOWERS, 100 SOUTH FIFTH STREET  
  
MINNEAPOLIS, MN 55402

Electronic Signature of Incorporator: MARK S. LARSON, ESQ.

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: DIR  
DAVID C KIKUMOTO  
1333 SANTA BARBARA BOULEVARD  
CAPE CORAL, FL. 33991

Title: DIR  
MICHAEL KING  
1333 SANTA BARBARA BOULEVARD  
CAPE CORAL, FL. 33991

Title: DIR  
NANCY FELDMAN  
1333 SANTA BARBARA BOULEVARD  
CAPE CORAL, FL. 33991

Title: DIR  
WILFRED COOPER SR.  
1333 SANTA BARBARA BOULEVARD  
CAPE CORAL, FL. 33991

Title: DIR  
SHAWN BLOOM  
1333 SANTA BARBARA BOULEVARD  
CAPE CORAL, FL. 33991

Title: DIR  
JOHN MORLAND  
1333 SANTA BARBARA BOULEVARD  
CAPE CORAL, FL. 33991

## Article VIII

The effective date for this corporation shall be:

04/30/2015