

**Electronic Articles of Incorporation
For**

N15000010000
FILED
October 13, 2015
Sec. Of State
tscott

VOA LEE COUNTY HEALTH CARE FACILITY, 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:

VOA LEE COUNTY HEALTH CARE FACILITY, 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 SKILLED NURSING FACILITIES AND OTHER
PROGRAMS AND FACILITIES TO MEET THEIR 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:

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, ESQ.
100 SOUTH FIFTH STREET
1400 FIFTH STREET TOWERS
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 US

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

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

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

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

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