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Requester's Name

William H. Meeks, Jr.

ATTORNEY AT LAW

1429 60th Avenue West, Suite 300
Bradenton, Florida 34207

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

800003285598-5
-06/12/00--01127--006
*****78.75 *****78.75

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Stat

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 JUN 12 PM 12:13

Examiner's Initials

AR 6/19

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be CREATIVE LIVING ASSISTED LIVING FACILITY, INC..

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3016 50TH Ave. Dr. East
Bradenton, Florida 34203.

ARTICLE III SHARES

The number of shares of stock that the corporation is authorized to have outstanding at any one time is: 100.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Julianne M. Gay
3016 50th Ave. Dr. East
Bradenton, Florida 34203

ARTICLE V INCORPORATORS

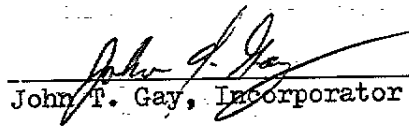
The name and street address of the incorporators to these Articles of Incorporation is:

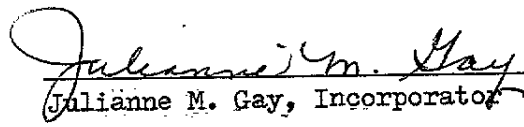
John T. and Julianne M. Gay

3016 50th Ave. Dr. East
Bradenton, Florida 34203

The undersigned incorporators have executed these Articles of Incorporation this
7th day of ~~May~~, 2000.

JUNE


John T. Gay, Incorporator


Julianne M. Gay, Incorporator

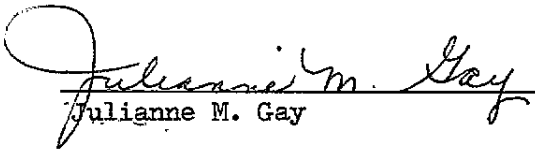
CERTIFICATION OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FS§ 607.0501 OR FS§ 617.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Creative Living Assisted Living Facility, Inc.
2. The name and address of the registered agent and office is:

Julianne M. Gay
3016 50th Ave. Dr. East
Bradenton, Florida 34203

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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.


Julianne M. Gay

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TALLAHASSEE, FLORIDA

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