

P000000067131

GARY A. BENSON

ATTORNEY AND COUNSELOR AT LAW

SUITE 101  
2955 HARTLEY ROAD  
JACKSONVILLE, FLORIDA 32257

July 7, 2000

TELEPHONE  
(904)268-3780  
FAX  
(904)268-2595

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

FILED  
00 JUL 10 AM 11:46  
STATE  
TALLAHASSEE, FLORIDA

Re: Casseri Management, Inc.

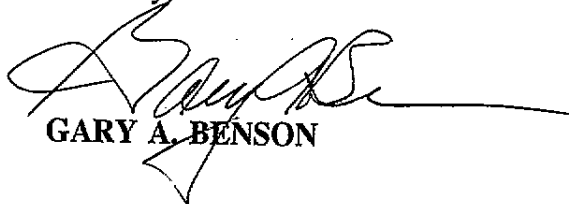
Dear Sir or Madam:

Enclosed herewith is the original and one copy of the Articles of Incorporation for the above-referenced corporation.

Also enclosed is my check in the amount of \$78.75 to cover your fees for filing, registered agent designation, and certified copy. Please return the certified copy of the Articles of Incorporation to me at the above address.

Thank you for your assistance.

Sincerely,

  
GARY A. BENSON

700003318777--Y  
-07/10/00--01136--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

GAB/lgk  
Enclosures

gy 7/13

ARTICLES OF INCORPORATION

OF

CASSERI MANAGEMENT, INC.

I, the undersigned subscriber to these Articles of Incorporation, a natural person, do hereby adopt the following Articles of Incorporation:

ARTICLE I

Name and Principal Office

The name of this Corporation, principal office and mailing address shall be:

CASSERI MANAGEMENT, INC.  
1736 Sea Fair Drive  
St. Augustine, FL 32080

ARTICLE II

Term of Existence

This corporation is to exist perpetually.

ARTICLE III

Nature of Business

The general nature of business and the proposed objects and purposes to be transacted, promoted and carried on by the Corporation are to do any and all things hereinafter mentioned, as fully and to the same effect and extent as natural persons might or could do under the laws of the State of Florida, viz:

1. To provide management services for assisted living facilities.
2. To engage in any lawful business, to purchase, or otherwise acquire, and to own, mortgage, pledge, sell, convey, assign, transfer, or otherwise dispose of, and to invest in and hold real or personal property, of very class, kind, and description, and to

FILED  
00 JUL 10 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

otherwise engage in any legal business or activity permitted under the laws of the State of Florida and of the United States.

3. To conduct said business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida and in all other States and countries.

4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness as required.

5. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

6. To guarantee, endorse, purchase, hold, sell, mortgage, transfer, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or any other evidence of indebtedness created by any other corporation of the State of Florida or any other State or Government, and while owner of such stock to exercise all of the rights, powers and privileges of ownership, including the right to vote such stock.

#### ARTICLE IV

##### Stock Clause

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be 1000 shares of common stock, each with a par value of \$.10.

#### ARTICLE V

##### Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VI**

### **Initial Board of Directors**

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial Directors of this Corporation are:

**Bernadette J. Viland**

**1736 Sea Fair Drive  
St. Augustine, FL 32080**

## **ARTICLE VII**

### **Incorporator**

The name and address of the person signing these Articles is:

**Bernadette J. Viland**

**1736 Sear Fair Drive  
St. Augustine, FL 32080**

## **ARTICLE VIII**

### **Initial Registered Office and Registered Agent**

The address of the initial registered office of this Corporation is **2955 Hartley Road, Suite 101, Jacksonville, Florida 32257**. The name of the initial registered agent of this Corporation of that address is **GARY A. BENSON**.

## **ARTICLE IX**

### **Amendments**

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

FILED  
00 JUL 10 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE X**

**Effective Date**

These Articles of Incorporation shall be effective on the date of filing.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of this Corporation, executes these Articles of Incorporation and certifies to the truths of the facts stated, this 7 day of July, 2000.

  
BERNADETTE J. VILAND

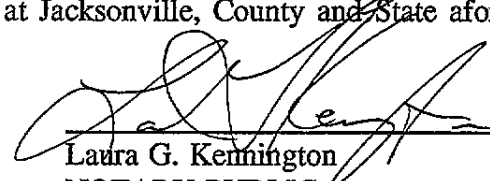
STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared **BERNADETTE J. VILAND**, who produced FL DRIVER'S LICENSE as identification and who did not take an oath, and known to be the person described in and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Jacksonville, County and State aforesaid, this 7th day of July, 2000.



LAURA G. KENNINGTON  
Notary Public, State of Florida  
My comm. expires Oct. 14, 2000  
Comm. No. CC 593429

  
Laura G. Kennington  
NOTARY PUBLIC  
State of Florida at Large  
My commission expires:

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

Said Registered Agent named in Article VIII hereof, has executed the following acknowledgment accepting said office and agreeing to comply with the provision of Chapter 48.091, Florida Statutes:

I, **GARY A. BENSON**, having been named to accept service of process for the above-stated Corporation, at the place designated in Article VII hereof, hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
REGISTERED AGENT