TRANSMITTAL LETTER

P01000092309

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/19/01--01034--009
*****87.50 *****87.50

SUBJECT: Lifecare Volusia, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ $70.00 Filing Fee

☐ $78.75 Filing Fee & Certificate of Status

☐ $78.75 Filing Fee & Certified Copy

☑ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Karen D. Sterba
Name (Printed or typed)

2632 Turnbull Estates Drive
Address

New Smyrna Beach, Florida, 32168
City, State & Zip

386-427-9963
Daytime Telephone number

FILED
01 SEP 19 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

G. BULLOCK SEP 20 2001

ARTICLESOFINCORPORATION

IncompliancewithChapter607and/orChapter621,F.S.(Profit)

ARTICLEINAME

Thenameofthecorporationshallbe:

Lifecare Volusia, Inc.

ARTICLEIIPRINCIPALOFFICE

Theprincipalplaceofbusiness/mailingaddressis:

Hartland Manor
200 W. Pennsylvania Avenue
Deland, FL 32720

ARTICLEIIIPURPOSE

Thepurposeforwhichthecorporationisorganizedis:

(1) Providing assistance to Seniors to promote independence & well being
(2) Operation of assisted Living facility

ARTICLEIVSHARES

Thenumberofsharesofstockis:

1000 Shares

ARTICLEVINITIALOFFICERS/DIRECTORS(optional)

Thename(s),address(es)andtitle(s):

FILED
01 SEP 19 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLEVIREGISTEREDAGENT

The **nameandFloridastreetaddress** oftheregisteredagentis:

Karen D. Sterba
200 West Pennsylvania Ave.
Deland, Florida 32720

ARTICLEVIIINCORPORATOR

The **nameandaddress** oftheIncorporatoris:

Karen D. Sterba
200 N. Pennsylvania Avenue
Deland, FL 32720

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Havingbeennamedasregisteredagenttoacceptserviceofprocessfortheabovestatedcorporationattheplacedesignatedin this certificate,Iamfamiliarwithandaccepttheappointmentasregisteredagentandagreetoactinthiscapacity

KD Sterba — 09-07-01
Signature/RegisteredAgent — Date

KD Sterba — 09-07-01
Signature/Incorporator — Date