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Examiner's Initials

ARTICLES OF INCORPORATION

OF

DJT OF LAKELAND, INC.

ASCORDE SAN LOS ON LOS The undersigned subscriber to these Articles of Incorporation a natural person, competent to contract, hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I

The name of this corporation shall be DJT OF LAKELAND, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is to operate a retirement home and the corporation may do all other acts and things incidental thereto or included in all or any of the general powers given private corporations for profit under the laws of the State of Florida.

The corporation may manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description.

The corporation may engage in any and all other business purposes not prohibited by the laws of the State of Florida.

ARTICLE III

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time shall be 500 shares of common stock having a par value of \$1.00 each.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The address of the initial registered office and the principal address of this corporation is 6866 Shimmering Drive, Lakeland, Florida 33813, and the name of the initial registered agent is Christine A. Tucker. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VII

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (I).

ARTICLE VIII

The names and addresses of the members of the first Board of Directors are:

Stephen P. Tucker, 6866 Shimmering Drive, Lakeland, Florida 33813, and

Christine A. Tucker, 6866 Shimmering Drive, Lakeland, Florida 33813.

ARTICLE IX

The names and street addresses of each subscriber of these Articles of Incorporation are:

Christine A. Tucker, 6866 Shimmering Drive, Lakeland, Florida 33813.

IN WITNESS WHEREOF the undersigned have set forth their hands and seals on November 2001.

Christine A. Tucker

Subscriber

I, Christine A. Tucker, hereby accept designation as Resident Agent.

Resident Agent

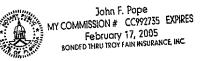
STATE OF FLORIDA COUNTY OF MANATEE

THIS INSTRUMENT WAS acknowledged before me on November 28, 2001, by Christine A. Tucker who are personally known to me or who have produced a Florida Driver's License as identification.

Notary Public

Printed name:

My Commission Expires:



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