

P 02000082787

July 26, 2002

Registration Section
Florida Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

500006753505--9
-07/30/02--01012--002
*****78.75 *****78.75

Subject: LOVING CARE RETIREMENT CENTER, INC

Dear Sir or Madam:

The enclosed duly prepared and executed Articles of Incorporation of LOVING CARE RETIREMENT CENTER, INC are forwarded for review and filing, effective immediately, as set forth in Chapter 607.0120, F.S.

The Corporate Name was not previously reserved.

A Certificate of Corporate Status is requested; but a certified copy of the corporate articles is NOT required.

A check for \$78.75 is enclosed which includes the Filing Fee (\$35.00), Designation of Registered Agent Fee (\$35.00), and Certificate of Corporate Status Fee (\$8.75).

FROM: Fannie Finkley
7667 Kipling Street
Pensacola, Florida 32514

You may contact me at (850) 494-0310 if you have questions.

Thank you for your prompt attention to this matter.

Sincerely, *Fannie Finkley 7-26-02*

Fannie Finkley

Encl: (1) Articles of Incorporation (2 copies)
(2) Certificate of Designation of Registered Agent (2 copies)
(3) Check (\$78.75)

FILED
2002 JUL 30 PM 12:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

✓
8/7/31/02

ARTICLES OF INCORPORATION
Of
LOVING CARE RETIREMENT CENTER, INC

FILED
2002 JUL 30 PM 12:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes (Florida Business Corporation Act) hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

LOVING CARE RETIREMENT CENTER, INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7667 Kipling Street
Pensacola, Florida 32514

ARTICLE III - SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500 shares of Common stock at a Par Value of \$1.00

**ARTICLE IV - INITIAL REGISTERED AGENT AND
STREET ADDRESS**

The name and address of the initial registered agent is:

Fannie Finkley
7667 Kipling Street
Pensacola, Florida 32514

ARTICLE V - INCORPORATOR

The names and street addresses of the incorporator(s) to these Articles of
Incorporation is (are):

Fannie Finkley
7667 Kipling Street
Pensacola, Florida 32514

ARTICLE VI - DATE OF INCORPORATION

This incorporation filing shall be effective immediately.

The undersigned incorporator(s) has/have executed these Articles of
Incorporation this 26th Day of July 2002

Signatures:

Typed Name:


Fannie Finkley

Page 2 of 2 Pages
CERTIFICATE OF DESIGNATION

Registered Agent/Registered Office

FILED

2002 JUL 30 PM 12: 03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501, Florida Statutes, 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:

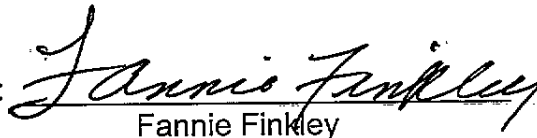
Loving Care Retirement Center, Inc

2. The name and address of the registered agent and office is:

Fannie Finkley
7667 Kipling Street
Pensacola, Florida 32514

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.

SIGNATURE:


Fannie Finkley

DATE:

7-26-02