

**Electronic Articles of Incorporation
For**

P02000092914
FILED
August 27, 2002
Sec. Of State

ALLEGIANCE SENIOR CARE INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALLEGIANCE SENIOR CARE INCORPORATED

Article II

The principal place of business address:

20825 PINEHURST GREENS DRIVE
ESTERO, FL. 33928

The mailing address of the corporation is:

20825 PINEHURST GREENS DRIVE
ESTERO, FL. 33928

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ROBERT C SCHMOLLINGER
20825 PINEHURST GREENS DRIVE
ESTERO, FL. 33928

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT C. SCHMOLLINGER

Article VI

The name and address of the incorporator is:

ROBERT C. SCHMOLLINGER
20825 PINEHURST GREENS DRIVE
ESTERO, FL 33928

Incorporator Signature: ROBERT C. SCHMOLLINGER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT C SCHMOLLINGER
20825 PINEHURST GREENS DRIVE
ESTERO, FL. 33928

Title: T
JOHN KLINOWSKI
829 EASTWOOD DRIVE
GOLDEN, CO. 80401