

**Electronic Articles of Incorporation
For**

P02000109369
FILED
October 10, 2002
Sec. Of State

ON BRYANT POND ASSISTED LIVING , INC.

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:

ON BRYANT POND ASSISTED LIVING , INC.

Article II

The principal place of business address:

4612 MCINTOSH ROAD
SARSOTA,, FL. US 34233

The mailing address of the corporation is:

4612 MCINTOSH ROAD
SARSOTA,, FL. US 34233

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:

1

Article V

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

TRACI HOURIGAN
5556 CEDAR OAK BLVD.
SARASOTA, FL. 34233

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

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Registered Agent Signature: TRACI HOURIGAN

Article VI

The name and address of the incorporator is:

TRACI HOURIGAN
5556 CEDAR OAK BLVD. SARASOTA, FLORIDA 34233

Incorporator Signature: TRACI HOURIGAN

Article VII

The effective date for this corporation shall be:

10/15/2002