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TRANSMITTAL LETTER

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

SUBJECT: ZION LANE CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Evelyn L. Arcibal
Name (Printed or typed)

5728 English Oak Drive South
Address

Jacksonville, FL 32244
City, State & Zip

(904) 375-1142
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Zion Lane Corporation

ARTICLE II PRINCIPLE OFFICE

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

Zion Lane Corporation
1645 Bartlett Avenue
Orange Park, FL 32073

ARTICLE III PURPOSE

The purpose of the incorporated business shall be to engage in the lawful operation of any legal business activity, including, but, not limited to, the operation of an assisted living facility.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is fifty thousand (50,000) shares of common stock and each such share shall have a par value of One Penny (\$0.01).

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Evelyn L. Arcibal
5728 English Oak Drive South
Jacksonville, FL 32244

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Evelyn L. Arcibal
5728 English Oak Drive South
Jacksonville, FL 32244

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation this 7th day of October, 2003.

Evelyn L. Arcibal
Evelyn L. Arcibal, Incorporator

OCT. 07, 2003
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Evelyn L. Arcibal
Evelyn L. Arcibal, Registered Agent

OCT. 07, 2003
Date