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TALLAHASSEE FLORIDA

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*Attorneys and Counselors at Law*

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PETER D. GRAHAM\*  
\*BOARD CERTIFIED  
REAL ESTATE ATTORNEY

October 28, 2003

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: CARPE DIEM SUPPORTED LIVING SERVICES, INC.**

Dear Sirs:

Enclosed please find the original Articles of Incorporation and one (1) copy for CARPE DIEM SUPPORTED LIVING SERVICES, INC. Please file the enclosed and return a certified copy of the Articles to me at your earliest convenience in the enclosed, self-addressed, stamped envelope. I have enclosed my check in the amount of \$78.75 to cover the filing fee and certified copy fee.

I thank you for your assistance. Should you have any questions, please do not hesitate to contact my office.

Very truly yours,

ZACUR & GRAHAM, P.A.



PETER D. GRAHAM

PDG/cg  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**CARPE DIEM SUPPORTED LIVING SERVICES, INC.**

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**ARTICLE I**

The name of this corporation is CARPE DIEM SUPPORTED LIVING SERVICES,  
INC.

**ARTICLE II**

This corporation is organized for the purpose of transacting any and all lawful  
business.

**ARTICLE III**

This corporation is authorized to issue 1000 shares of (\$1.00) par value common  
stock.

**ARTICLE IV**

The street address of the initial principal and registered office of this corporation is  
3134 - 33<sup>rd</sup> Avenue North, St. Petersburg, Florida 33713, and the name of the initial registered agent  
of this corporation at that address is JOHN O'CONNELL.

**ARTICLE V**

This corporation shall have one (1) director initially. The number of directors may  
be decreased or increased from time to time by the bylaws, but shall not be less than one. The name  
and address of the initial director of this corporation is:

John O'Connell  
3134 - 33<sup>rd</sup> Avenue North  
St. Petersburg, Florida 33713

ARTICLE VI

The name and address of the person signing these Articles of Incorporation is:

John O'Connell  
3134 - 33<sup>rd</sup> Avenue North  
St. Petersburg, Florida 33713

ARTICLE VII

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of September, 2003.

  
\_\_\_\_\_  
JOHN O'CONNELL

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of September, 2003, by JOHN O'CONNELL, who is personally known to me or produced FLD.L. as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:

\_\_\_\_\_  
TYPED/PRINTED NAME OF NOTARY

CRYSTAL GNIDOVEC  
Notary Public, State of Florida  
My comm. exp. Apr. 16, 2005  
Comm. No. DD 005845

**REGISTERED AGENT ACKNOWLEDGMENT**

Having been named Registered Agent of the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in that capacity.

  
JOHN O'CONNELL

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