

**Electronic Articles of Incorporation  
For**

**P03000151371  
FILED  
December 15, 2003  
Sec. Of State**

THE HAZEN HOUSE, 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:  
THE HAZEN HOUSE, INC.

**Article II**

The principal place of business address:  
470 C. R. 469  
CENTER HILL, FL. 33514

The mailing address of the corporation is:  
P. O. BOX 97  
CENTER HILL, FL. 33514

**Article III**

The purpose for which this corporation is organized is:  
THIS CORPORATION WILL ONLY BE USED TO OWN AND OPERATE AN  
ASSISTED LIVING FACILITY.

**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:  
SUSIE K MADERE  
5482 W. C. 48  
BUSHNELL, FL. 33513

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

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Registered Agent Signature: SUSIE K. MADERE

### **Article VI**

The name and address of the incorporator is:

SUSIE K. MADERE  
5482 W. C. 48

BUSHNELL, FLORIDA 33513

Incorporator Signature: SUSIE K. MADERE

### **Article VII**

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

Title: P  
SUSIE K MADERE  
5482 W. C. 48  
BUSHNELL, FL. 33513

Title: V  
STEPHEN J MADERE  
5482 W. C. 48  
BUSHNELL, FL. 33513