

**Electronic Articles of Incorporation
For**

P04000105566
FILED
July 16, 2004
Sec. Of State
ysquire

COUNTRY MANOR OF MARION, 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:

COUNTRY MANOR OF MARION, INC.

Article II

The principal place of business address:

20595 SE HIGHWAY 42
UMATILLA, FL. 32784

The mailing address of the corporation is:

3411 N HIGHWAY 19A
MOUNT DORA, FL. 32757

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:

PATRICIA E MAZANSKI
20595 SE HIGHWAY 42
UMATILLA, FL. 32784

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

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Registered Agent Signature: PATRICIA E MAZANSKI

Article VI

The name and address of the incorporator is:

SOLUTIONS BUSINESS SERVICES, INC.
3411 N HIGHWAY 19A

MOUNT DORA, FL 32757

Incorporator Signature: DUANE A HINZ

Article VII

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

Title: P
PATRICIA E MAZANSKI
20595 SE HIGHWAY 42
UMATILLA, FL. 32784

Title: VP
DOROTHY ADAMS
20595 SE HIGHWAY 42
UMATILLA, FL. 32784

Article VIII

The effective date for this corporation shall be:

07/11/2004