

**Electronic Articles of Incorporation
For**

P04000150283
FILED
November 02, 2004
Sec. Of State
jshivers

SUNSHINE RANCHES ASSISTED LIVING FACILITY, 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:

SUNSHINE RANCHES ASSISTED LIVING FACILITY, INC.

Article II

The principal place of business address:

13400 STIRLING ROAD
FORT LAUDERDALE, FL. US 33330

The mailing address of the corporation is:

13400 STIRLING ROAD
SOUTHWEST RANCHES, FL. US 33330

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:

5000

Article V

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

RONALD LA DUKE
1909 SW 1ST AVENUE
SUITE 100
FORT LAUDERDALE, FL. 33315

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

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Registered Agent Signature: RONALD LA DUKE

Article VI

The name and address of the incorporator is:

RONALD LA DUKE
1909 SW 1ST AVENUE
FORT LAUDERDALE, FL 33315

Incorporator Signature: RONALD LA DUKE

Article VII

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

Title: P,S
DEVRA SMITH
13400 STIRLING ROAD
SOUTHWEST RANCHES, FL. 33330 US