

**Electronic Articles of Incorporation
For**

P04000153968
FILED
November 09, 2004
Sec. Of State
jshivers

FAIRWAY RETIREMENT FACILITY, CORP

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:

FAIRWAY RETIREMENT FACILITY, CORP

Article II

The principal place of business address:

16360 SW 92 COURT
VILLAGE OF PALMETTO BAY, FL. 33157

The mailing address of the corporation is:

16360 SW 92 COURT
VILLAGE OF PALMETTO BAY, FL. 33157

Article III

The purpose for which this corporation is organized is:

ASSISTED LIVING FACILITY

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

MARIE REGNIER
16360 SW 92 COURT
VILLAGE OF PALMETTO BAY, FL. 33157

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

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Registered Agent Signature: MARIE CARTIA REGNIER

Article VI

The name and address of the incorporator is:

MARIE CARTIA REGNIER
16360 S W 92 COURT
VILLAGE OF PALMETTO BAY, FL 33157

Incorporator Signature: MARIE CARTIA REGNIER

Article VII

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

Title: P
MARIE CARTIA REGNIER
16360 S W 92 COURT
VILLAGE OF PALMETTO BAY, FL. 33157 US

Title: VP
DERRICK P ROLLE
16360 S W 92 COURT
VILLAGE OF PALMETTO BAY, FL. 33157 US

Article VIII

The effective date for this corporation shall be:

11/09/2004