

**Electronic Articles of Incorporation
For**

P05000014675
FILED
January 27, 2005
Sec. Of State
dwhite

ASSISTED CARE, ETC., 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:
ASSISTED CARE, ETC., INC.

Article II

The principal place of business address:
1111 N PALMETTO
LEESBURG, FL. US 34748

The mailing address of the corporation is:
1111 N PALMETTO
LEESBURG, FL. US 34748

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:
1000

Article V

The name and Florida street address of the registered agent is:
PATTI LEVIN
1250 MT HOMER ROAD
SUITE 3
EUSTIS, FL. 32726

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

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Registered Agent Signature: PATTI LEVIN

Article VI

The name and address of the incorporator is:

ROBERT E. ELLIS, JR.
1111 N PALMETTO STREET
LEESBURG, FL 34748-4038

Incorporator Signature: ROBERT E. ELLIS, JR.

Article VII

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

Title: P, T
LOUISE ELLIS
1111 N PALMETTO STREET
LEESBURG, FL. 34748

Title: VP
CATHY LAMBERT
1111 N PALMETTO STREET
LEESBURG, FL. 34748

Title: S
ROBERT E ELLIS JR
1111 N PALMETTO STREET
LEESBURG, FL. 34748

Article VIII

The effective date for this corporation shall be:

01/22/2005