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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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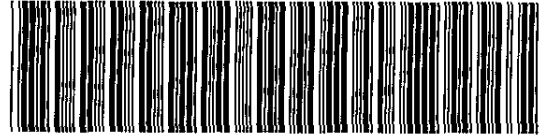
(Business Entity Name)

(Document Number)

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January 28, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Azalea Gardens Assisted Living, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF INCORPORATION
OF
AZALEA GARDENS ASSISTED LIVING, INC.**

The undersigned hereby organizes and subscribes to these Articles of Incorporation under the laws of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

AZALEA GARDENS ASSISTED LIVING, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's principal place of business address is:

**6333 S.E. Babb Road
Bellevue FL 34420**

The corporation's mailing address is:

**17 Redwood Track Lane
Ocala, FL 34472**

ARTICLE III - PURPOSE

The general purpose for which the corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - SHARES

The aggregate number of shares of capital stock which the corporation shall have authority to issue shall be 1,000 shares of no par value stock, which stock shall qualify under Section 1244, Internal Revenue Service Code.

ARTICLE V - REGISTERED AGENT

The name and Florida street address of its initial Registered Agent is:

05 JAN 28 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VAIDWATTI N. REIS
17 Redwood Track Lane
Ocala, FL 34472

ARTICLE VI – DIRECTORS/STOCKHOLDERS

The corporation shall have no Directors and the business of the corporation shall be managed by the stockholders.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

VAIDWATTI N. REIS
17 Redwood Track Lane
Ocala, FL 34472

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Vaidwatti N. Reis
VAIDWATTI N. REIS – Registered Agent

Dated: 1/27/2005

Vaidwatti N. Reis
VAIDWATTI N. REIS- Incorporator

Dated: 1/27/2005