

**Electronic Articles of Incorporation
For**

P05000102054
FILED
July 21, 2005
Sec. Of State
clewis

AMELIA TRACE ASSISTED LIVING, 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:

AMELIA TRACE ASSISTED LIVING, INC.

Article II

The principal place of business address:

1900 AMELIA TRACE COURT
FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

7141 GREENTREE LANE
DALLAS, TX. US 75214

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:

MARCIA S GREEN
1900 AMELIA TRACE COURT
FERNANDINA BEACH, FL. 32034

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

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Registered Agent Signature: MARCIA S GREEN

Article VI

The name and address of the incorporator is:

MARCIA S GREEN
7141 GREENTREE LANE
DALLAS, TX 75214

Incorporator Signature: MARCIA S GREEN

Article VII

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

Title: P
MARCIA S GREEN
7141 GREENTREE LANE
DALLAS, TX. 75214 US

Title: SEC
MARCIA S GREEN
7141 GREENTREE LANE
DALLAS, TX. 75214 US