

**Electronic Articles of Incorporation
For**

P05000122619
FILED
September 02, 2005
Sec. Of State
thampton

COUNTRY ACRES PRIVATE ADULT CARE 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:

COUNTRY ACRES PRIVATE ADULT CARE FACILITY, INC

Article II

The principal place of business address:

17957 ORANGE GROVE BOULEVARD
LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

17957 ORANGE GROVE BOULEVARD
LOXAHATCHEE, FL. 33470

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:

100 SHARES @ PAR VALUE 1.00

Article V

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

RICHARD A BONNEAU CPA
1106 W INDIANTOWN ROAD
SUITE 3
JUPITER, FL. 33458

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

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Registered Agent Signature: RICHARD A. BONNEAU CPA

Article VI

The name and address of the incorporator is:

LORI ROCKWELL
17957 ORANGE GROVE BOULEVARD
LOXAHATCHEE, FLORIDA 33470

Incorporator Signature: LORI ROCKWELL

Article VII

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

Title: P
LORI ROCKWELL
17957 ORANGE GROVE BOULEVARD
LOXAHATCHEE, FL. 33470

Article VIII

The effective date for this corporation shall be:

09/01/2005