

**Electronic Articles of Incorporation
For**

P05000148213
FILED
November 07, 2005
Sec. Of State
clewis

HERLEA'S ASSISTED LIVING CORPORATION

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:

HERLEA'S ASSISTED LIVING CORPORATION

Article II

The principal place of business address:

3334 SHERIDAN ROAD
JACKSONVILLE, FL. 32207

The mailing address of the corporation is:

3334 SHERIDAN ROAD
JACKSONVILLE, FL. 32207

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

Article V

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

LEATHIA L BONNER
3334 SHERIDAN ROAD
JACKSONVILLE, FL. 32207

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

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Registered Agent Signature: LEATHIA L BONNER

Article VI

The name and address of the incorporator is:

MAGERS & WARNER PA
4540 SOUTHSIDE BLVD, STE 601
JACKSONVILLE, FL 32216

Incorporator Signature: GRAHAM W WARNER

Article VII

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

Title: P,VP
LEATHIA L BONNER
3334 SHERIDAN ROAD
JACKSONVILLE, FL. 32207

Article VIII

The effective date for this corporation shall be:

11/07/2005