

**Electronic Articles of Incorporation
For**

P06000123550
FILED
September 26, 2006
Sec. Of State
jshivers

THE HERITAGE OF TAVARES ASSISTED LIVING 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:

THE HERITAGE OF TAVARES ASSISTED LIVING FACILITY, INC

Article II

The principal place of business address:

900 E. ALFRED ST.
TAVARES, FL. US 32778

The mailing address of the corporation is:

900 E. ALFRED ST.
TAVARES, FL. US 32778

Article III

The purpose for which this corporation is organized is:

ASSISTED LIVING FACILITY

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:

REY R ALAGANO
11446 RAPALLO LANE
WINDERMERE, FL. 34786

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

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Registered Agent Signature: REY R. ALAGANO

Article VI

The name and address of the incorporator is:

REY R. ALAGANO
11446 RAPALLO LANE

WINDERMERE, FL. 34786

Incorporator Signature: REY R. ALAGANO

Article VII

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

Title: P
REY R ALAGANO
11446 RAPALLO LANE
WINDERMERE, FL. 34786 US

Title: VP
ROSALINDA D ALAGANO
11446 RAPALLO LANE
WINDERMERE, FL. 34786 US