

**Electronic Articles of Incorporation
For**

P07000005179
FILED
January 11, 2007
Sec. Of State
dbrown

LIGHTHOUSE ASSISTED LIVING FACILITIES OF NORTH
FLORIDA, 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:

LIGHTHOUSE ASSISTED LIVING FACILITIES OF NORTH
FLORIDA, INC.

Article II

The principal place of business address:

7655 COLLINS RIDGE BLVD.
JACKSONVILLE, FL. 32244

The mailing address of the corporation is:

7655 COLLINS RIDGE BLVD.
JACKSONVILLE, FL. 32244

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:

L B LAYE JR
795-C BLANDING BLVD
ORANGE PARK, FL. 32065

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

P07000005179
FILED
January 11, 2007
Sec. Of State
dbrown

Registered Agent Signature: L. B. LAYE, JR.

Article VI

The name and address of the incorporator is:

JONATHAN HUTCHINSON
7655 COLLINS RIDGE BLVD

JACKSONVILLE, FL 32244

Incorporator Signature: JONATHAN HUTCHINSON

Article VII

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

Title: PC
JONATHAN HUTCHINSON
7655 COLLINS RIDGE BLVD
JACKSONVILLE, FL. 32244

Title: VT
SUE HUTCHINSON
7655 COLLINS RIDGE BLVD
JACKSONVILLE, FL. 32244

Title: S
MELISSA HUTCHINSON
177 SW DOE RD
MAYO, FL. 32066