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FLORIDA PROFIT/NON PROFIT CORPORATION

LAURELWOOD ASSISTED LIVING FACILITY, INC.

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**ARTICLES OF INCORPORATION**

**OF**

**LAURELWOOD ASSISTED LIVING FACILITY, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**Article I. Name.** The name of the Corporation shall be:

**LAURELWOOD ASSISTED LIVING FACILITY, INC.**

**Article II. Principal Office.** The initial principal place of business of this Corporation shall be: 10794 County Ostrich Drive, Pensacola, Florida 32534 and the mailing address shall be: 10794 County Ostrich Drive, Pensacola, Florida 32534.

**Article III. Capital Stock.** The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock, having a par value of \$1.00 per share.

**Article IV. Address of Registered Office and Name of Registered Agent.** The street address of the initial registered office of this Corporation in the State of Florida is 30 South Spring Street, Pensacola, Florida 32502, and the name of the initial registered agent of the Corporation at that address shall be Kevin D. Nelson.

**Article V. Incorporator.** The name and street address of the person signing the Articles of Incorporation is:

Mark A. Dufva  
10794 County Ostrich Drive  
Pensacola, Florida 32534

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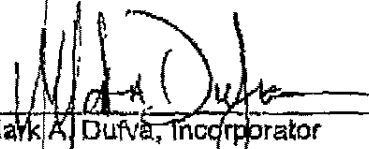
**Article VI. Nature of Business.** The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**Article VII. Term of Existence.** The Corporation shall have perpetual existence.

**Article VIII. Officers.** The initial officer of the corporation shall be:

Leonila Dufva President, Secretary and Treasurer

The undersigned incorporator has executed these Articles of Incorporation this 12<sup>th</sup> day of February, 2007.

  
Mark A. Dufva, Incorporator

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR LAURELWOOD ASSISTED LIVING FACILITY, INC., A FLORIDA CORPORATION, (THE "CORPORATION"), IN THE FOREGOING ARTICLES OF INCORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION OF THE CORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT, ON BEHALF OF THE CORPORATION, AND ACKNOWLEDGES THAT HE IS FAMILIAR WITH, AND AGREES TO ACCEPT THE OBLIGATIONS AND RESPONSIBILITIES IMPOSED UPON REGISTERED AGENTS FOR THE CORPORATION AND FURTHER AGREES TO COMPLY WITH ALL THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES AND TO ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

  
Kevin D. Nelson

Dated: February 12, 2007.

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