

**Electronic Articles of Incorporation
For**

P07000025748
FILED
February 26, 2007
Sec. Of State
vingram

FIVE OAKS REST HOME, 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:

FIVE OAKS REST HOME, INC.

Article II

The principal place of business address:

611 OLD WELAKA ROAD
WELAKA, FL. US 32193

The mailing address of the corporation is:

P.O. BOX 222
WELAKA, FL. US 321930222

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:

1000

Article V

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

SHIRLEY ADAMS
611 OLD WELAKA ROAD
WELAKA, FL. 32193

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

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Registered Agent Signature: SHIRLEY ADAMS

Article VI

The name and address of the incorporator is:

SHIRLEY ADAMS
P.O. BOX 222

WELAKA, FL 32193-0222

Incorporator Signature: SHIRLEY ADAMS

Article VII

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

Title: P,VP
SHIRLEY ADAMS
P.O. BOX 222
WELAKA, FL. 321930222 US

Title: S,T
BOBBIE ADAMS
P.O. BOX 222
WELAKA, FL. 321930222 US

Article VIII

The effective date for this corporation shall be:

02/20/2007