



FREEBORN & FREEBORN
ATTORNEYS AT LAW

JOHN F. FREEBORN
FLORIDA BAR CERTIFIED WILLS, TRUSTS AND ESTATES
ALISON K. FREEBORN

OF COUNSEL
JOHN B. FREEBORN

360 MONROE STREET
DUNEDIN, FLORIDA 34698
TEL (727) 733-1900
FAX (727) 733-6362

E-MAIL: FIRM@FREEBORN.LAW.COM
DIRECT E-MAIL:

August 8, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Coastal Assisted Living, Inc.

Dear Ladies and/or Gentlemen:

Enclosed for filing are the original and one (1) copy of the Articles of Incorporation for the above-referenced proposed profit corporation and our check for the amount of \$87.50 representing your filing fee, certified copy and a certificate of status.

Please return the certified copy and certificate of status to us at the above address.

If you have any questions, please do not hesitate to call.

Very truly yours,

ALISON K. FREEBORN

AKF/ker
Enclosures

ARTICLES OF INCORPORATION
OF
COASTAL ASSISTED LIVING, INC.

FILED

07 AUG 10 AM 8:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

I.

NAME

The name of this corporation shall be COASTAL ASSISTED LIVING, INC.

II.

PURPOSE

This corporation is organized to provide services and residential care for adults with mental retardation and developmental disabilities, and any activity of business permitted under the laws of the United States or of this State.

III.

TERM OF EXISTENCE

This corporation shall begin existence as of the date of filing and shall exist perpetually.

IV.

CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of \$1.00 par value.

V.

STREET ADDRESS

The street address of the principal office of the corporation is 6147 Lithopolis Road,
Carroll, Ohio 43112.

VI.

INITIAL DIRECTOR

The initial director shall be Cynthia A. Lamb, whose address is 6147 Lithopolis Road, Carroll, Ohio 43112.

VII.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 360 Monroe Street, Dunedin, Florida 34698, and the name of the initial registered agent of this corporation at that address is Alison K. Freeborn, Esquire.

VIII.

INCORPORATOR

The name and address of the person signing these Articles is:

Cynthia A. Lamb
6147 Lithopolis Road
Carroll, Ohio 43112

IX.

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

X.

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation of COASTAL ASSISTED LIVING, INC., this 24 day of July, 2007.

Cynthia A. Lamb
CYNTHIA A. LAMB

STATE OF OHIO
COUNTY OF Franklin

I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, CYNTHIA A. LAMB, to me personally known and known to me to be the individual described in the foregoing Articles of Incorporation (or who produced OH DL as identification), who took an oath and who acknowledged that this instrument was freely and voluntarily executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas County, Florida, this 24 day of July, 2007.



SHANNON E. HARPER
Notary Public, State of Ohio
My Commission Expires April 16, 2011

Shannon E Harper
Notary Public
My Commission Expires: 4-16-2011

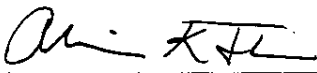
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First--That COASTAL ASSISTED LIVING, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 6147 Lithopolis Road, Carroll, Ohio 43112, has named Alison K. Freeborn located at 360 Monroe Street, City of Dunedin, County of Pinellas, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
ALISON K. FREEBORN
(REGISTERED AGENT)

FILED
07 AUG 10 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA