

**Electronic Articles of Incorporation
For**

P07000108625
FILED
October 01, 2007
Sec. Of State
epeterson

GOLDEN HOUSE ASSISTED LIVING, 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:

GOLDEN HOUSE ASSISTED LIVING, INC.

Article II

The principal place of business address:

102 RAE DRIVE
PALM COAST, FL. US 32164

The mailing address of the corporation is:

521 DEGAS AVENUE
PONTE VEDRA BEACH, FL. US 32081

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:

1,000

Article V

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

STEVEN W CONNER
1106 PARK AVENUE
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: STEVEN W CONNER

Article VI

The name and address of the incorporator is:

STEVEN W CONNER
1106 PARK AVENUE

ORANGE PARK, FLORIDA 32073

Incorporator Signature: STEVEN W CONNER

Article VII

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

Title: P
GABRIELA PELLOSMAS
102 RAE DRIVE
PALM COAST, FL. 32164 US

Title: VP
GABRIELA PELLOSMAS
102 RAE DRIVE
PALM COAST, FL. 32164 US

Title: SEC
GABRIELA PELLOSMAS
102 RAE DRIVE
PALM COAST, FL. 32164 US

Title: TREA
GABRIELA PELLOSMAS
102 RAE DRIVE
PALM COAST, FL. 32164 US