

**Electronic Articles of Incorporation
For**

P08000012491
FILED
February 04, 2008
Sec. Of State
Ipooles

SOVEREIGN ADULT LIVING FACILITY 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:

SOVEREIGN ADULT LIVING FACILITY INC.

Article II

The principal place of business address:

1487 PROVIDENCE BLVD.
DELTONA, FL. 32725

The mailing address of the corporation is:

1487 PROVIDENCE BLVD.
DELTONA, FL. 32725

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:

HARLO E HERN
24325 MILFORD DRIVE
EUSTIS, FL. 32736

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

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Registered Agent Signature: HARLO E. HERN

Article VI

The name and address of the incorporator is:

HARLO E. HERN
24325 MILFORD DRIVE

EUSTIS, FL 32736

Incorporator Signature: HARLO E. HERN

Article VII

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

Title: P
TERESA A HERN
24325 MILFORD DRIVE
EUSTIS, FL. 32736

Title: VP
HARLO E HERN
24325 MILFORD DRIVE
EUSTIS, FL. 32736

Article VIII

The effective date for this corporation shall be:

02/04/2008