

P08000076492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

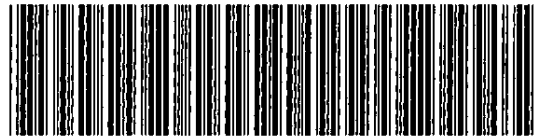
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
08 AUG 15 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 11, 2008

Florida Dept. of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Incorporation of ASSISTED LIVING GROUP, INC.  
Dear Sir or Madam:

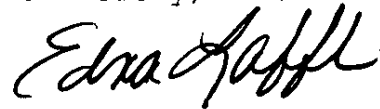
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Edna Lafflin', written in dark ink.

Edna Lafflin

ARTICLES OF INCORPORATION  
OF  
ASSISTED LIVING GROUP, INC.

ARTICLE I. NAME

The name of this corporation is  
ASSISTED LIVING GROUP, INC..

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any  
or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par  
value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock  
of this corporation of the same kind, class or series as that  
which he already holds, shall have the right to purchase his pro-  
rata share (as nearly as may be done without issuance of  
fractional shares) at the price at which it is offered to others.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 315 Wainai Drive., Merritt Island, Brevard County Beach, Brevard County, Florida 32954, and the name of the initial registered agent of this corporation at that address is MARY GEORGES.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

MARY GEORGES  
315 Wainai Drive  
Merritt Island, FL 32954

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 315 Wainai Drive., Merritt Island, Brevard County, FL 32954, and the mailing address of the corporation is P.O. Box 541421, Merritt Island, FL 32954.

ARTICLE IX. INCORPORATOR

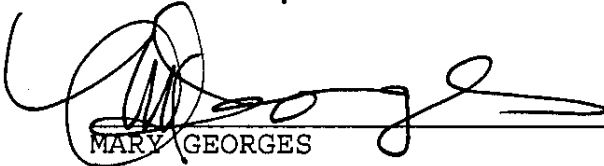
The name and address of the person signing these articles are:

MARY GEORGES  
315 Wainai Drive  
Merritt Island, FL 32954

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 12<sup>th</sup> day of August, 2008.

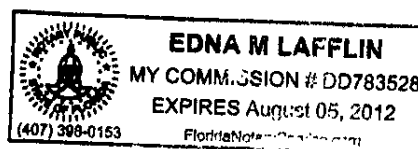
  
MARY GEORGES

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MARY GEORGES, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 12<sup>th</sup> day of August, 2008.

  
Notary Public



DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That ASSISTED LIVING GROUP, INC., desiring to organize under  
the laws of the State of Florida, with its principal office at 315  
Wainai Drive., Merritt Island, Brevard County, Florida 32954, has  
named MARY GEORGES of 315 Wainai Drive., Merritt Island, Brevard  
County, FL 32954, as its agent to accept service of process within  
this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law relative to  
keeping the designated office open.

  
MARY GEORGES  
Registered Agent

FILED  
08 AUG 15 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA