

**Electronic Articles of Incorporation
For**

P09000018817
FILED
February 27, 2009
Sec. Of State
epeterson

CABOT COVE ALF OF LARGO 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:

CABOT COVE ALF OF LARGO INC.

Article II

The principal place of business address:

455 BELCHER ROAD
LARGO, FL. US 33771

The mailing address of the corporation is:

10759 CORY LAKE DRIVE
TAMPA, FL. US 33647

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:

LOUIE G MACALINAO
10759 CORY LAKE DRIVE
TAMPA, FL. 33647

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

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Registered Agent Signature: LOUIE G. MACALINAO

Article VI

The name and address of the incorporator is:

LOUIE G. MACALINAO
10759 CORY LAKE DRIVE

TAMPA, FL 33647

Incorporator Signature: LOUIE G. MACALINAO

Article VII

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

Title: P
LOUIE G MACALINAO
10759 CORY LAKE DRIVE
TAMPA, FL. 33647 US

Title: VP
CONNIE P MACALINAO
10759 CORY LAKE DRIVE
TAMPA, FL. 33647 US

Title: SEC
CONNIE P MACALINAO
10759 CORY LAKE DRIVE
TAMPA, FL. 33647 US

Title: TREA
LOUIE G MACALINAO
10759 CORY LAKE DRIVE
TAMPA, FL. 33647 US

Article VIII

The effective date for this corporation shall be:

02/27/2009