

**Electronic Articles of Incorporation
For**

P09000022623
FILED
March 11, 2009
Sec. Of State
bmcknight

ASSISTED LIVING IN WELLINGTON, 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:

ASSISTED LIVING IN WELLINGTON, INC.

Article II

The principal place of business address:

13580 ISHNALA COURT
WELLINGTON, FL. 33414

The mailing address of the corporation is:

13884 ISHNALA CIRCLE
WELLINGTON, FL. 33414

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:

ANTHONY A GARGIULO
13884 ISHNALA CIRCLE
WELLINGTON, FL. 33414

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

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Registered Agent Signature: ANTHONY A. GARGIULO

Article VI

The name and address of the incorporator is:

MARSHALL MCDONALD, III
222 S. U.S. HIGHWAY ONE
SUITE 203
TEQUESTA, FLORIDA 33469

Incorporator Signature: MARSHALL MCDONALD, III

Article VII

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

Title: P
ANTHONY A GARGIULO
13884 ISHNALA CIRCLE
WELLINGTON, FL. 33414

Title: S
ANTHONY A GARGIULO
13884 ISHNALA CIRCLE
WELLINGTON, FL. 33414

Title: T
ANTHONY A GARGIULO
13884 ISHNALA CIRCLE
WELLINGTON, FL. 3341

Article VIII

The effective date for this corporation shall be:

03/11/2009