

**Electronic Articles of Incorporation
For**

P09000041037
FILED
May 07, 2009
Sec. Of State
vingram

MAGNOLIA HOUSE ALF, 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:

MAGNOLIA HOUSE ALF, INC.

Article II

The principal place of business address:

103 YACHT HAVEN DRIVE
COCOA BEACH, FL. 32931

The mailing address of the corporation is:

PO BOX 321560
COCOA BEACH, FL. 32932

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:

TRACY HARRISON
103 YACHT HAVEN DRIVE
COCOA BEACH, FL. 32931

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

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Registered Agent Signature: TRACY HARRISON

Article VI

The name and address of the incorporator is:

DANA SMITH
476 SAILFISH COVE

SATELLITE BEACH, FL 32937

Incorporator Signature: DANA SMITH

Article VII

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

Title: D
TRACY HARRISON
PO BOX 321560
COCOA BEACH, FL. 32931

Title: D
VALERIE FORSYTH
PO BOX 321560
COCOA BEACH, FL. 32931

Article VIII

The effective date for this corporation shall be:

05/07/2009