

**Electronic Articles of Incorporation
For**

P10000025172
FILED
March 22, 2010
Sec. Of State
jshivers

MAGNOLIA MANOR ASSISTED LIVING, 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 MANOR ASSISTED LIVING, INC.

Article II

The principal place of business address:

17420 OLD TOBACCO ROAD
LUTZ, FL. US 33558

The mailing address of the corporation is:

17420 OLD TOBACCO ROAD
LUTZ, FL. US 33558

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:

1000

Article V

The name and Florida street address of the registered agent is:

NEIL S SCHECHT
3630 WEST KENNEDY BLVD.
TAMPA, FL. 33609

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

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Registered Agent Signature: NEIL S. SCHECHT

Article VI

The name and address of the incorporator is:

NEIL S. SCHECHT
3630 WEST KENNEDY BLVD.

TAMPA, FL 33609

Incorporator Signature: NEIL S. SCHECHT

Article VII

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

Title: P/S
BARBARA F KEITHLY
9033 CLIFF LAKE LANE
TAMPA, FL. 33614 US

Title: VPTR
DENNIS A PEREZ
9033 CLIFF LAKE LANE
TAMPA, FL. 33614 US