

**Electronic Articles of Incorporation
For**

P10000037722
FILED
May 03, 2010
Sec. Of State
jshivers

BAY GARDENS RETIREMENT, 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:

BAY GARDENS RETIREMENT, INC.

Article II

The principal place of business address:

1415 E. 124TH AVE.
TAMPA, FL. US 33612

The mailing address of the corporation is:

1415 E. 124TH AVE.
TAMPA, FL. US 33612

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:

ELSA R THOMAS
1415 E. 124TH AVE.
TAMPA, FL. 33612

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

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Registered Agent Signature: ELSA THOMAS

Article VI

The name and address of the incorporator is:

ELSA THOMAS
1415 E. 124TH AVE.

TAMPA, FL 33612

Incorporator Signature: ELSA THOMAS

Article VII

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

Title: PD
ELSA R THOMAS
1415 E. 124TH AVE.
TAMPA, FL. 33612 US

Article VIII

The effective date for this corporation shall be:

04/30/2010