

**Electronic Articles of Incorporation
For**

P10000058260
FILED
July 14, 2010
Sec. Of State
bmcknight

THE MEADOWLANDS SENIOR 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:

THE MEADOWLANDS SENIOR LIVING INC

Article II

The principal place of business address:

126 SOUTHEAST ALAMO LANE
LEE, FL. 32059

The mailing address of the corporation is:

3533 NORTHEAST STATE ROAD 6
MADISON, FL. 32340

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:

RONALD HERRING
3533 NORTHEAST STATE ROAD 6
MADISON, FL. 32340

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

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Registered Agent Signature: RONALD HERRING

Article VI

The name and address of the incorporator is:

RONALD HERRING
3533 NORTHEAST STATE ROAD 6
MADISON, FL 32340

Incorporator Signature: RONALD HERRING

Article VII

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

Title: P
RONALD HERRING
3533 NE STATE ROAD 6
MADISON, FL. 32340

Article VIII

The effective date for this corporation shall be:

07/14/2010