

**Electronic Articles of Incorporation
For**

P10000101330
FILED
December 16, 2010
Sec. Of State
jshivers

HERITAGE OAKS 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:

HERITAGE OAKS ALF INC

Article II

The principal place of business address:

2801 N. BRANCH FORBES ROAD
THONOTOSASSA, FL. 33566

The mailing address of the corporation is:

10759 CORY LAKE DRIVE
TAMPA, FL. 33647

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:

LOUIE G MACALINAO
10759 CORY LAKE DRIVE
TAMPA, FL. 33647

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

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Registered Agent Signature: LOUIE G. MACALINAO

Article VI

The name and address of the incorporator is:

LOUIE G. MACALINAO
10759 CORY LAKE DRIVE

TAMPA, FL 33647

Incorporator Signature: LOUIE G. MACALINAO

Article VII

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

Title: P
LOUIE G MACALINAO
10759 CORY LAKE DRIVE
TAMPA, FL. 33647

Title: VP
CONNIE P MACALINAO
10759 CORY LAKE DRIVE
TAMPA, FL. 33647

Article VIII

The effective date for this corporation shall be:

12/15/2010