

**Electronic Articles of Incorporation  
For**

P11000017561  
FILED  
February 18, 2011  
Sec. Of State  
scollins

THE ENCHANTMENT HOUSE ASSISTED LIVING FACILITY, 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 ENCHANTMENT HOUSE ASSISTED LIVING FACILITY, INC.

**Article II**

The principal place of business address:

9004 FAIRWEATHER DRIVE  
LARGO, FL. 33773

The mailing address of the corporation is:

9004 FAIRWEATHER DRIVE  
LARGO, FL. 33773

**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:

DEBORA J WILDER  
3000 GULF TO BAY BLVD  
221  
CLEARWATER, FL. 33759

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

Registered Agent Signature: DEBORA WILDER

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## **Article VI**

The name and address of the incorporator is:

INES MAZZARESE  
9004 FAIRWEATHER DRIVE

LARGO, FL 33773

Electronic Signature of Incorporator: INES MAZZARESE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: PRES  
INES MAZZARESE  
9004 FAIRWEATHER DRIVE  
LARGO, FL. 33773

## **Article VIII**

The effective date for this corporation shall be:

02/11/2011