

**Electronic Articles of Incorporation  
For**

P11000018283  
FILED  
February 21, 2011  
Sec. Of State  
rdunlap

GRACES PALACE 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:

GRACES PALACE ASSISTED LIVING INC.

**Article II**

The principal place of business address:

1198 SE PETUNIA AVE.  
PORT ST. LUCIE, FL. US 34952

The mailing address of the corporation is:

1285 SE PORT ST. LUCIE BLVD.  
PORT ST. LUCIE, FL. US 34952

**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:

ETHEL NEWTON  
2171 SE FLAGSTONE CT.  
PORT ST. LUCIE, FL. 34952

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

Registered Agent Signature: ETHEL NEWTON

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## **Article VI**

The name and address of the incorporator is:

ETHEL NEWTON  
2171 SE FLAGSTONE CT.

PORT ST. LUCIE, FL 34952

Electronic Signature of Incorporator: ETHEL NEWTON

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  
ETHEL NEWTON  
2171 SE FLAGSTONE CT.  
PORT ST. LUCIE, FL. 34952 US

## **Article VIII**

The effective date for this corporation shall be:

02/16/2011