

**Electronic Articles of Incorporation
For**

P11000042697
FILED
May 03, 2011
Sec. Of State
tburch

COUNTRY PLACE APARTMENTS OF WINTER HAVEN, 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:

COUNTRY PLACE APARTMENTS OF WINTER HAVEN, INC.

Article II

The principal place of business address:

3950 COUNTRY PLACE
WINTER HAVEN, FL. US 33880

The mailing address of the corporation is:

PO BOX 836
TARPON SPRINGS, FL. US 34688

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:

1,000

Article V

The name and Florida street address of the registered agent is:

JOHN GEIGLE
3950 COUNTRY PLACE
WINTER HAVEN, FL. 33880

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

Registered Agent Signature: JOHN GEIGLE

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Article VI

The name and address of the incorporator is:

JOHN GEIGLE
PO BOX 836

TARPON SPRINGS, FL 34688

Electronic Signature of Incorporator: JOHN GEIGLE

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: D
KEVIN GEIGLE
2918 MAGNOLIA TRACE
TARPON SPRINGS, FL. 34688 US

Title: D
JOHN GEIGLE
1548 LAGO VISTA BLVD
PALM HARBOR, FL. 34685 US