

**Electronic Articles of Incorporation
For**

P11000056475
FILED
June 17, 2011
Sec. Of State
psmith

BRIGHT PATH 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:

BRIGHT PATH ASSISTED LIVING FACILITY INC.

Article II

The principal place of business address:

1458 PENDELL PLACE
JACKSONVILLE, FL. 32205

The mailing address of the corporation is:

1458 PENDELL PLACE
JACKSONVILLE, FL. 32205

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:

1000

Article V

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

TIMOTHY S WAITES
1458 PENDELL PLACE
JACKSONVILLE, FL. 32205

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

Registered Agent Signature: TIMOTHY WAITES

Article VI

The name and address of the incorporator is:

TIM WAITES
1458 PENDELL PLACE

JACKSONVILLE FL 32205

Electronic Signature of Incorporator: TIM WAITES

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: P
MELODY TEAGUE
4270 LIVE OAK LANE
MACCLENLY, FL. 32063

Title: P
TEARA D HORNER
8235 LUCAYA COURT
JACKSONVILLE, FL. 32221

Title: S
MARK W HORNER
8235 LUCAYA COURT
JACKSONVILLE, FL. 32221

Title: T
TIMOTHY S WAITES
1458 PENDELL PLACE
JACKSONVILLE, FL. 32205

Article VIII

The effective date for this corporation shall be:

07/01/2011