

**Electronic Articles of Incorporation  
For**

P11000094426  
FILED  
October 31, 2011  
Sec. Of State  
jshivers

BUTTERFLY 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:

BUTTERFLY ASSISTED LIVING, INC.

**Article II**

The principal place of business address:

16029 EAST ALLAN BLACK BLVD  
LOXAHATCHEE, FL. US 33470

The mailing address of the corporation is:

16029 EAST ALLAN BLACK BLVD  
LOXAHATCHEE, FL. US 33470

**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:

DOROTHY E BATES  
146 GRANADA ST  
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: DOROTHY E BATES

## **Article VI**

The name and address of the incorporator is:

DOROTHY E BATES  
146 GRANADA ST

ROYAL PALM BEACH, FL 33411

Electronic Signature of Incorporator: DOROTHY E BATES

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  
DOROTHY E BATES  
146 GRANADA ST  
ROYAL PALM BEACH, FL. 33411 US

Title: VP,S  
MARIA E OZUNA  
206 WOOD DALE DR  
WELLINGTON, FL. 33414 US

Title: T  
ABRAHAM AQUINO  
16029 EAST ALLAN BLACK BLVD  
LOXAHATCHEE, FL. 33470 US

## **Article VIII**

The effective date for this corporation shall be:

10/29/2011