

**Electronic Articles of Incorporation
For**

P12000015614
FILED
February 15, 2012
Sec. Of State
jshivers

SUNSHINE COUNTRY 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:

SUNSHINE COUNTRY ASSISTED LIVING FACILITY, INC.

Article II

The principal place of business address:

2563 RIVER ROAD
CARYVILLE, FL. 32427

The mailing address of the corporation is:

2563 RIVER ROAD
CARYVILLE, FL. 32427

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:

2

Article V

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

SANDRA HALL
2380A RIVER ROAD
CARYVILLE, FL. 32427

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

Registered Agent Signature: SANDRA HALL

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Article VI

The name and address of the incorporator is:

SANDRA HALL
2563 RIVER ROAD

CARYVILLE, FL 32427

Electronic Signature of Incorporator: SANDRA HALL

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
STEVE A HALL
2380A RIVER ROAD
CARYVILLE, FL. 32427

Title: VP
SANDRA D HALL
2380A RIVER ROAD
CARYVILLE, FL. 32427