

**Electronic Articles of Incorporation
For**

P12000042860
FILED
May 08, 2012
Sec. Of State
dcushing

TENDER AT HEART 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:

TENDER AT HEART ASSISTED LIVING FACILITY INC.

Article II

The principal place of business address:

1773 HAYS STREET
PALM BAY, FL. 32907

The mailing address of the corporation is:

1773 HAYS STREET
PALM BAY, FL. 32907

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. FACILITY WILL BE USED FOR THE
PURPOSE OF AN ASSISTED LIVING FACILITY.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

SONIA WILLIAMS-BROWN
1773 HAYS STREET
PALM BAY, FL. 32907

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

Registered Agent Signature: SONIA WILLIAMS-BROWN

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Article VI

The name and address of the incorporator is:

SONIA WILLIAMS-BROWN 1773 HAYS STREET
PALM BAY, FL 32907

Electronic Signature of Incorporator: SONIA WILLIAMS-BROWN

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
SONIA WILLIAMS-BROWN
1773 HAYS STREET
PALM BAY, FL. 32907

Title: VP
JENNY-ANN JOHNSON
1773 HAYS STREET
PALM BAY, FL. 32907