

**Electronic Articles of Incorporation
For**

P12000071295
FILED
August 20, 2012
Sec. Of State
jahickman

HERITAGE 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:

HERITAGE ASSISTED LIVING FACILITY INC.

Article II

The principal place of business address:

1208 TECH PLACE
COCOA, FL. 32922

The mailing address of the corporation is:

1208 TECH PLACE
COCOA, FL. 32922

Article III

The purpose for which this corporation is organized is:

HOUSING FACILITY FOR PEOPLE WITH DISABILITIES/ELDERLY. THESE FACILITIES PROVIDE ASSISTANCE WITH ACTIVITIES OF DAILY LIVING COORDINATION OF SERVICES BY OUTSIDE HEALTHCARE PROVIDERS; AND MONITORING OF RESIDENTS,

Article IV

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

1.00

Article V

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

MARCIA BAILEY
1208 TECH PLACE
COCOA, FL. 32922

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

Registered Agent Signature: MARCIA BAILEY

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Article VI

The name and address of the incorporator is:

MARCIA BAILEY
1208 TECH PLACE

COCOA FL. 32922

Electronic Signature of Incorporator: MARCIA BAILEY

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
MARCIA BAILEY
1208 TECH PLACE
COCOA, FL. 32922

Article VIII

The effective date for this corporation shall be:

08/19/2012