

**Electronic Articles of Incorporation
For**

P13000026138
FILED
March 20, 2013
Sec. Of State
jshivers

TENDER AT HEART II 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 II ASSISTED LIVING FACILITY INC

Article II

The principal place of business address:

224 GODFREY ROAD
PALM BAY, FL. 32909

The mailing address of the corporation is:

224 GODFREY ROAD
PALM BAY, FL. 32909

Article III

The purpose for which this corporation is organized is:

THIS BUSINESS WILL BE OPERATED AS AN ASSISTED LIVING
FACILITY

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:

JENNY-ANN JOHNSON
440 ALLISON DRIVE
PALM BAY, FL. 32908

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

Registered Agent Signature: JENNY-ANN JOHNSON

Article VI

The name and address of the incorporator is:

JENNY-ANN JOHNSON
440 ALLISON DRIVE

PALM BAY, FL 32908

Electronic Signature of Incorporator: JENNY-ANN JOHNSON

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
JENNY-ANN JOHNSON
440 ALLISON DRIVE
PALM BAY, FL. 32908 US

Title: VP
KENRICK JOHNSON
440 ALLISON DRIVE
PALM BAY, FL. 32908 US

Article VIII

The effective date for this corporation shall be:

03/20/2013