

**Electronic Articles of Incorporation
For**

P14000064655
FILED
August 01, 2014
Sec. Of State
nhaney

NEW SMYRNA BEACH 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:

NEW SMYRNA BEACH ASSISTED LIVING FACILITY, INC.

Article II

The principal place of business address:

5 FAIRGREEN AVENUE
NEW SMYRNA BEACH, FL. US 32168

The mailing address of the corporation is:

260 SPRING FOREST DRIVE
NEW SMYRNA BEACH, FL. 32168

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:

TAMELA S OWENS
260 SPRING FOREST AVENUE
NEW SMYRNA BEACH, FL. 32168

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

Registered Agent Signature: TAMELA S. OWENS

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Article VI

The name and address of the incorporator is:

TAMELA S. OWENS
260 SPRING FOREST DR.

NEW SMYRNA BEACH, FL 32168

Electronic Signature of Incorporator: TAMELA S. OWENS

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
TAMELA S OWENS
260 SPRING FOREST DR.
NEW SMYRNA BEACH, FL. 32168 US

Title: VP
GARY S WELBORN
260 SPRING FOREST DR.
NEW SMYRNA BEACH, FL. 32168 US