

**Electronic Articles of Incorporation
For**

P14000079611
FILED
September 26, 2014
Sec. Of State
vherring

BENEVA RESIDENTIAL, 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:

BENEVA RESIDENTIAL, INC.

Article II

The principal place of business address:

7061 S. TAMIAMI TRAIL
SUITE 106
SARASOTA, FL. US 34231

The mailing address of the corporation is:

P.O. BOX 19797
SARASOTA, FL. US 34276

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:

600

Article V

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

MICHAEL J QUICKER ESQ
7061 S. TAMIAMI TRAIL
SUITE 106
SARASOTA, FL. 34231

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

Registered Agent Signature: MICHAEL J. QUICKER, ESQ.

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Article VI

The name and address of the incorporator is:

MICHAEL J. QUICKER, ESQ.
P.O. BOX 19797

SARASOTA, FL 34276

Electronic Signature of Incorporator: MICHAEL J. QUICKER, ESQ.

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: DPST
DIANE OXENBRIDGE
1257 TREE BAY LANE
SARASOTA, FL. 34242 US

Article VIII

The effective date for this corporation shall be:

09/26/2014