

**Electronic Articles of Incorporation
For**

P15000055858
FILED
June 26, 2015
Sec. Of State
mdickey

BOLAND COLE 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:

BOLAND COLE INC

Article II

The principal place of business address:

411 HAMILTON CRESCENT
CLEARWATER, FL. US 33756

The mailing address of the corporation is:

411 HAMILTON CRESCENT
CLEARWATER, FL. US 33756

Article III

The purpose for which this corporation is organized is:

ASSISTED LIVING FACILITY

Article IV

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

2

Article V

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

STEVEN D COLE
411 HAMILTON CRESCENT
CLEARWATER, FL. 33756

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

Registered Agent Signature: STEVEN D COLE

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Article VI

The name and address of the incorporator is:

STEVEN DAVID COLE
411 HAMILTON CRESCENT

CLEARWATER FLORIDA 33756

Electronic Signature of Incorporator: STEVEN D COLE

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
STEVEN D COLE
411 HAMILTON CRESCENT
CLEARWATER, FL. 33756 US

Title: VP
KAREN COLE
411 HAMILTON CRESCENT
CLEARWATER, FL. 33756 US

Article VIII

The effective date for this corporation shall be:

06/26/2015

P15000055858

WINDSOR HOUSE

01/01

*Windsor House ALF
411 Hamilton Crescent
Clearwater
Florida 33756*

Tel: (727) 230 9637

Fax: (727) 230 6943

July 2, 2015

Dear Ms. Dickey

Re: Boland Cole Inc

I refer to our telephone conversation of this morning and confirm that I was the President of Boland-Cole Inc, document number P07000032099. I also confirm that I have no intention of applying to re-instate the said Corporation.

I would be grateful if you would now be able to form the new Corporation Boland Cole Inc.

If you need anything further, as well as e-mail, you can contact me direct at (727) 455 5044.

Sincerely,


S D COLE

Ms. Maryanne Dickey