

**Electronic Articles of Incorporation
For**

P16000033371
FILED
April 12, 2016
Sec. Of State
tburch

BERRYHILL MANOR 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:

BERRYHILL MANOR INC

Article II

The principal place of business address:

5544 SWANNER RD
MILTON, FL. 32570

The mailing address of the corporation is:

5544 SWANNER RD
MILTON, FL. 32570

Article III

The purpose for which this corporation is organized is:

BERRYHILL MANOR INC. IS A RETIREMENT CENTER / 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:

RUSSELL L HARRIS JR.
5544 SWANNER RD
MILTON, FL. 32571

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

Registered Agent Signature: RUSSELL L HARRIS

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Article VI

The name and address of the incorporator is:

RUSSELL HARRIS
5626 CHURCHILL DOWNS

PACE FL 32571

Electronic Signature of Incorporator: RUSSELL HARRIS

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
RUSSELL L HARRIS
5544 SWANNER RD
MILTON, FL. 32570

Article VIII

The effective date for this corporation shall be:

04/12/2016