

**Electronic Articles of Incorporation
For**

P16000078342
FILED
September 23, 2016
Sec. Of State
msolomon

LOVING SENIORS, 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:

LOVING SENIORS, INC.

Article II

The principal place of business address:

1301 AVENTURA WAY
MELBOURNE, FL. US 32940

The mailing address of the corporation is:

1301 AVENTURA WAY
MELBOURNE, FL. US 32940

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:

2000

Article V

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

CHERI PELTON
1301 AVENTURA WAY
MELBOURNE, FL. 32940

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

Registered Agent Signature: CHERI PELTON

Article VI

The name and address of the incorporator is:

CHERI PELTON
1301 AVENTURA WAY

MELBOURNE FL, 32940

Electronic Signature of Incorporator: CHERI PELTON

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: PVST
CHERI PELTON
1301 AVENTURA WAY
MELBOURNE, FL. 32940 US

Title: D
CHERI PELTON
1301 AVENTURA WAY
MELBOURNE, FL. 32940 US

Title: D
JOSEPH PELTON
1301 AVENTURA WAY
MELBOURNE, FL. 32940 US

Article VIII

The effective date for this corporation shall be:

09/23/2016