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UNGER, WILLIS, CACCIATORE & SWARTWOOD, P.A.
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MARTIN B. UNGER
JOHN C. WILLIS, IV

PLEASE REPLY TO:
POST OFFICE BOX 4909
ORLANDO, FLORIDA 32802-4909

March 8, 1995

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

900001427429
-03/13/95--01020--002
****122.50 ****122.50

Re: Homes for Independent Living, Inc.

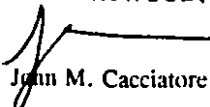
Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Very truly yours,

UNGER, WILLIS, CACCIATORE
& SWARTWOOD, P.A.


John M. Cacciatore

JMC/ih

Enclosures

FILED
95 MAR 10 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

March 8, 1995

**ARTICLES OF INCORPORATION
OF
HOMES FOR INDEPENDENT LIVING, INC.**

95 MAR 10 PM 11:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is Homes for Independent Living, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are:

1840 Misty Morn Place
Longwood, Florida 32779

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 75,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are:

John M. Cacciatore
790 North Orange Avenue
Orlando, Florida 32801

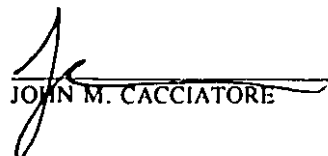
ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation are:

John M. Cacciatore
790 North Orange Avenue
Orlando, Florida 32801

ARTICLE X. OPTIONAL PROVISIONS.

The undersigned has executed these articles of incorporation on March 8, 1995.


JOHN M. CACCIATORE

EFFECTIVE DATE
March 8 1995

STATE OF FLORIDA)
)ss.:
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, personally appeared John M. Cacciatore to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 8th day of March, 1995.

Diane L. Harris
NOTARY PUBLIC, STATE OF FLORIDA
Diane L. Harris
My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA
Diane L. Harris
My Commission Expires: 03/08/1995

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Homes for Independent Living, Inc.
2. The name of the registered agent is John M. Cacciatore
3. The address of the registered agent/registered office is 790 North Orange Avenue, Orlando, FL 32801.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


JOHN M. CACCIATORE

Dated: March 8, 1995

FILED
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA