

T. DAVID MANN
& ASSOCIATES
ATTORNEYS AT LAW

RHODES BUILDING
SUITE 110
41 N. JEFFERSON STREET
P. O. BOX 1191
PENSACOLA, FL 32595
(904) 435-7700
FAX (904) 435-6881

P950000 26018

March 27, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900001442763
-03/29/95--01061--008
*****70.00 *****70.00

Re: LAURELWOOD RETIREMENT RESIDENCE, INC.

Dear Sir\Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of the above-referenced corporation, along with a check in the amount of \$70.00 for the filing and registered agent fees. Please return a stamped copy of the Articles to my office upon filing. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance.

Very truly yours,



T. David Mann

TDM/pg
Enc.

NANCY HENDRICKS APR - 3 1995

FILED
55 MAR 23 PM 3 43
TALLAHASSEE, FL
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
LAURELWOOD RETIREMENT RESIDENCE, INC.

FILED

95 MAR 29 AM 9 43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is LAURELWOOD RETIREMENT RESIDENCE, INC.

The address of the principal office of this corporation shall be 1851 W. Ten Mile Rd., Pensacola, Florida, and the mailing address of the corporation shall be the same.

ARTICLE II

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE OR PURPOSES

The general purpose of which the corporation is organized is to engage in any or all lawful business for which corporations are permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 5,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1851 W. Ten Mile Road, Pensacola, Florida, and the name of its initial registered agent at such address is Cynthia D. Crews.

ARTICLE VI

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Cynthia D. Crews

1851 W. Ten Mile Rd.
Pensacola, FL

ARTICLE VII

OFFICERS

The names and addresses of the officers of the corporation are:

President:

Cynthia D. Crews
1851 W. Ten Mile Road
Pensacola, FL

Secretary\Treasurer:

Cynthia D. Crews
1851 W. Ten Mile Road
Pensacola, FL

ARTICLE VIII

INCORPORATORS

The name and address of each incorporator is:

Cynthia D. Crews

1851 W. Ten Mile Rd.
Pensacola, FL

Executed by the undersigned on the 27th day of March,
1995.

Cynthia D. Crews
CYNTHIA D. CREWS

CERTIFICATE OF DESIGNATION

REGISTERED AGENT\REGISTERED OFFICE

FILED

95 MAR 29 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501, Florida Statutes, 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:
LAURELWOOD RETIREMENT RESIDENCE, INC.
2. The name and address of the registered agent and office is:

Cynthia D. Crews

1851 W. Ten Mile Road
Pensacola, FL

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this Certificate, 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.

Cynthia D. Crews
CYNTHIA D. CREWS

March 27, 1995
DATE