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DARRELL L. BROCK Automos at Law

410 North Hables Avenue Daytona Beach, Florida (v208)

COOM 238-7273

June 28, 1995

Department of State Division of Corporation The Capitol Tallahassee, FL 32304

• #fir #fir + 1 547.9515.793 | ng/ms/mg - (010) 3 - (015 | ++++127.50 | ++++177.50

RE: LICOBY Corporation

Dear Sir/Madame:

Enclosed are the original and one copy of the Articles of Incorporation of the above-named proposed Florida Corporation. Also enclosed is a check in the amount of \$122.50, representing payment of the following:

Filing Fee \$35.00 Certified copy fee \$52.50 Registered agent fee \$35.00

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your prompt attention to this matter.

sincerely,

DARRELL L. BROCK

DLB/sf

Encl: Articles of Incorporation

Check for \$122 50

ARTICLES OF INCORPORATION

OF.

LICOBY CORPORATION

ARTICLE I. CORPORATE NAME

The name of this Corporation is LICOBY Corporation

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock without par value.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The principal address and mailing address and the initial registered office of this Corporation are the same, and shall be: 410 North Halifax Avenue, Suite B, Daytona Beach, Florida 32118. The name of the initial registered agent is Darrell L. Brock, and his address is 410 North Halifax Avenue, Suite A, Daytona Beach, FL 32118. To signify acceptance of appointment as registered agent, the registered agent named in this article has executed nis acceptance in this document as required by law.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street addresses are:

Kyle E. Lockeby Jr. 410 North Halifax Avenue, Suite B Daytona Beach, Florida 32118

Robert Little 410 North Halifax Avenue, Suite B Daytona Beach, Florida 32118

Ken Coburn 410 North Halifax Avenue, Suite B Daytona Beach, Florida 32118

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever comes first.

ARTICLE VIII. INCORPORATORS

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Kyle 3. Lockeby Jr. 410 Morth Halifax Avenue, Suite B Daytona Beach, Florida 32118

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, have executed the foregoing Articles of Incorporation.

KYLF E. LOCKEBY, JR.

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, personally appeared Kyle E. Lockeby Jr., to me personally known to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the ______ day of June, 1995.



NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DARRELL L. BROCK
Attorney at Law
410 N. Halifax Ave., Suite A
Daytona Beach, FL 32118
(904) 238-7273

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, personally appeared Darrell L. Brock, to me personally known to be the person described as the initial registered agent and who acknowledged that he accepts the designation as the initial registered agent., this _____ day of June, 1995.

STARR FORD

MY COMMISSION # CC380316 EXPIRES

March 16, 1997

MARCH 160 THRU TROY FAIN INSURANCE, INC

NOTARY PUBLIC STATE OF FLORIDA

P950000052725

Department of State Division of Corporations 409 E. Gainen Street Tallahassee, Elorida 32399

SUBJECT: Articles of Amendment - Name Change

LICORY CORPORTION to SENIOR AMERICAN MANAGEMENT,

INC.

Enclosed is our check for \$35.00 Filing Fee and the original Articles of Amendment and one copy.

FROM: J. Michael Jacobs, Esquire

311 White Bridge Road

Nashville, Tennessee 37209

(615) 353-0930

RECEIVED

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BIVISION OF CORPORATION

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LICOBY CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Existing Article I. is deleted; which reads:

"The name of the Corporation is LICOBY CORPORATION."

Substituted therefor is:

ARTICLE I. The name of the Corporation is SENIOR AMEPICAN MANAGEMENT, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: the date of the amendment's adoption: July 26, 1996.

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FIFTH: This Charter amendment shall be effective on: August 17, 1996.

Signed this 27 day of 16, 1996;
Signature ROBERT H. LITTLE

ROBERT H. LITTLE
Typed or printed name

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__President

Title