

CORPORATE ACCESS, INC.
1116-D THOMASVILLE RD
TALLAHASSEE, FL 32303
(904) 222-2666

FILED
96 FEB 27 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Summit Living Resorts, Inc. (Corporation Name) (Document #) 100001725681
-02/27/96--01108--005
*****70.00 *****70.00
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2/27/96

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
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DIVISION OF CORPORATION

D. BROWN FEB 27 1996

ARTICLES OF INCORPORATION
OF
SUMMIT LIVING RESORTS, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida and states as follows:

ARTICLE I
NAME

The name of the corporation is:

SUMMIT LIVING RESORTS, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal office of the corporation is:

5841 Corporate Way, Suite #106
West Palm Beach, FL 33407

ARTICLE III
DURATION

This corporation shall commence existence upon the filing of these Articles of Incorporation, and continue in existence perpetually thereafter.

ARTICLE IV
PURPOSE

This corporation is organized for the purposes of building, selling, leasing and operating all forms of housing for the elderly, as well as engaging in general and specialized financial transactions and investments; to do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the

Corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purpose or the attainment of the objects or the furtherance of such purposes or objects of the Corporation; and to exercise those powers, rights, and procedures set forth in Chapter 607, Florida Statutes, Florida General Corporation Act, and for the purposes of transacting any or all lawful business.

The foregoing paragraph shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

ARTICLE V CAPITAL STOCK

This Corporation is authorized to issue a maximum of 10,000,000 shares of a common class stock with \$0.10 par value per share.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

5841 Corporate Way, Suite #106
West Palm Beach, FL 33407

The name of the initial registered agent of this corporation at that address is:

Joseph J. Ceravolo, Sr.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This Corporation shall have three directors initially. However, the number of directors may be either increased or diminished from time to time in accordance with this corporation's by-laws, but there shall never be less than one director. The names and addresses of the initial directors of this corporation are:

Michael D. MacDonald
5841 Corporate Way, Suite # 106
West Palm Beach, FL 33407

Randall Adrian
5841 Corporate Way, Suite # 110
West Palm Beach, FL 33407

Joseph J. Ceravolo, Sr.
5841 Corporate Way, Suite # 106
West Palm Beach, FL 33407

ARTICLE VIII
INCORPORATOR

The names and mailing addresses of the undersigned incorporators signing these Articles of Incorporation are:

Michael D. MacDonald
5841 Corporate Way, Suite # 106
West Palm Beach, FL 33407

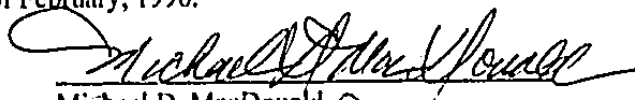
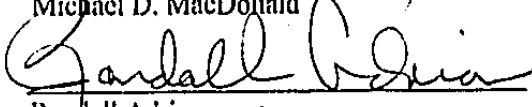
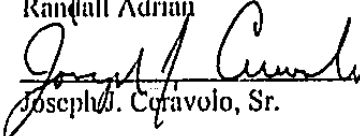
Randall Adrian
5841 Corporate Way, Suite # 110
West Palm Beach, FL 33407

Joseph J. Ceravolo, Sr.
5841 Corporate Way, Suite # 106
West Palm Beach, FL 33407

ARTICLE IX
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, any right conferred upon the shareholders is subject to this reservation.

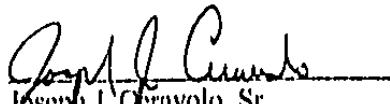
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 16th day of February, 1996.


Michael D. MacDonald

Randall Adrian

Joseph J. Ceravolo, Sr.

**CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON
WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for **SUMMIT LIVING RESORTS, INC.**, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 6907.0505 of the Florida Statutes.

DATED: February 16, 1996.


Joseph J. Ceravolo, Sr.
Registered Agent
5841 Corporate Way, Suite #106
West Palm Beach, FL 33407

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA