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ALONZO H. HARDESTY, III, P. A.

ATTORNEY AT LAW

SUITE 7  
1750 SOUTH VOLUNIA AVENUE  
ORANGE CITY, FLORIDA 32763

TELEPHONE (904) 775-0220  
FACSIMILE (904) 775-0245

April 23, 1996

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

100001804031  
-05/01/96--01119--004  
\*\*\*122.50 \*\*\*122.50

RE: EASY OAKS, INC.

Dear Sir:

Please find enclosed an original and one copy of Articles of Incorporation for the above referenced corporation, together with Designation of Resident Agent and my check in the amount of \$122.50 representing the following:

Filing Fee.....\$35.00  
Resident Agent.....35.00  
Certified copy of Articles.....52.50  
  
Total.....\$122.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY -1 PM 2:35

*Alonzo Hardesty* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *B.A. Address*  
DATE *5/7/96*  
COPIES EXAM. *CN*

Very truly yours,

*Alonzo H. Hardesty, III*  
Alonzo H. Hardesty, III

AHH/pr  
Enclosures  
cc: John Wanamaker  
James S. Woolsey

*5/7/96*

EFFECTIVE DATE

4/25/96

ARTICLES OF INCORPORATION  
OF  
EASY OAKS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY - 1 PM 2:35

ARTICLE I - NAME

The name of the corporation is EASY OAKS, INC..

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSE

The corporation is organized for the following purposes:

A. To engage in the business of establishing and operating congregate living facilities and to acquire by purchase, lease, or otherwise and to improve and develop real property.

B. To engage in any activities or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) Shares, all of one class, at Ten (\$10.00) Dollar par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE

The address of the principal office of the corporation is 420 Greenridge Court, DeBary, Florida. The mailing address of the corporation is 420 Greenridge Court, DeBary, Florida 32713.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 420 Greenridge Court, DeBary, Florida, and the name of its initial registered agent at such address is JAMES S. WOOLEY.

ARTICLE VIII - MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of the shareholders of the corporation.

ARTICLE IX - INCORPORATOR

The name and address of the person executing these Articles of Incorporation is JOHN WANAMAKER, 1110 Pilgrim Avenue, Deltona, Florida 32725.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25<sup>th</sup> day of April, 1996.

 (SEAL)  
JOHN WANAMAKER

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared JOHN WANAMAKER, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of April, 1996.



MICHELLE L. BULLIS  
My Commission CC283404  
Expires Mar. 09, 1997  
Huckleberry Associates Inc  
800-422-1655

Michelle L. Bullis  
Notary Public  
My Commission Expires: \_\_\_\_\_

CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN THE  
STATE OF FLORIDA, AND NAMING THE REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED

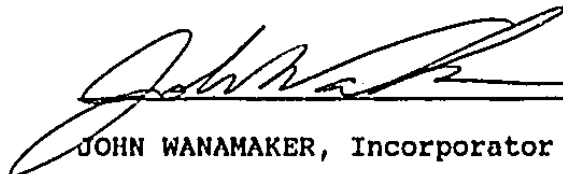
96 MAY -1 PM 2:35

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

In compliance with Sections 48.091 and 607.034 of the  
Florida Statutes, the following is submitted:

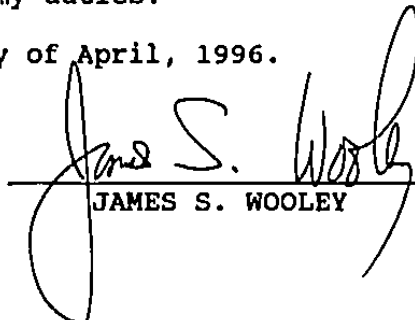
That EASY OAKS, INC., desiring to qualify under the laws of  
the State of Florida, with its principal place of business  
located at 420 Greenridge Court, DeBary, Florida, has named  
JAMES S. WOOLEY, located at 420 Greenridge Court, DeBary,  
Florida, as its agent to accept service of process within  
Florida.

Dated this 25<sup>th</sup> day of April, 1996.

  
(SEAL)  
JOHN WANAMAKER, Incorporator

Having been named to accept service of process for EASY  
OAKS, INC. at the place designated in this certificate, I hereby  
agree to act in this capacity, and I further agree to comply with  
the provisions of all statutes relative to the proper and  
complete performance of my duties.

Dated this 25<sup>th</sup> day of April, 1996.

  
(SEAL)  
JAMES S. WOOLEY