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1201 HAYS STREET  
TALLAHASSEE, FL 32301-1607  
(904) 222-1171  
(904) 222-1171 FAX

800-341-7777



PRESTIGE MAIL  
LITIAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 056215 7114426

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizutto*

ORDER DATE : August 16, 1996

ORDER TIME : 3:52 PM

ORDER NO. : 056215

CUSTOMER NO: 7114426

CUSTOMER: Mr. Andrew L. Fennelly  
MR. ANDREW L. FENNELLY

600001925286

11380 Prosperity Farms Road

Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME: SENIOR VILLAGES AMERICA INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 19 PM 1:27

RECEIVED  
96 AUG 19 PM 12:05  
DIVISION OF CORPORATIONS

*8/19/96*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 19 PM 1:27

ARTICLES OF INCORPORATION  
OF  
SENIOR VILLAGES AMERICA INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SENIOR VILLAGES AMERICA INC.

The address of the principal office of this corporation shall be 11380 Prosperity Farms Road, Palm Beach Gardens, Florida 33410 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Jeffery Collins  
Dir.

11380 Prosperity Farms Road  
Palm Beach Gardens, Florida 33410

Donald Quest  
Dir.

PO Box 14970  
North Palm Beach, Florida 33408

Andrew Fennelly  
Dir.

PO Box 3706  
West Palm Beach, Florida 33402

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

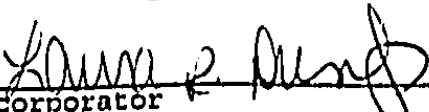
96 AUG 19 PM 1:27

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

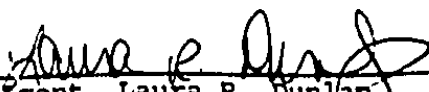
Corporate Agents, Inc.  
1201 Hayn Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these  
Articles of Incorporation on August 16, 1996.

  
Incorporator  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

By:   
Its Agent, Laura R. Dunlap  
Authorized Service Representative  
Corporation Service Company

MKE