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August 23, 1996

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

1000001932291
-08/27/96--01025--0008
*****70.00 *****70.00

Re: Adult Living Center, Inc.
Our File No.: 96-0054

Gentlemen:

Enclosed please find for filing the Articles of Incorporation
for the above corporation and our check in the amount of \$70.00.

Yours very truly,


RICHARD DUNEGAN

RD:j
Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

APOPKA LIVING CENTER, 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:

APOPKA LIVING CENTER, INC.

The address of the principal office of this corporation shall be 1728 Jeanette Street, Apopka, Florida 32712, 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 7500 shares of common stock having \$1.00 par value per share.

ARTICLE IV - REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Two Landmark Center, 225 East Robinson Street,

Suite 450, Orlando, Florida 32802-1273, and the name of the initial registered agent of the corporation at that address is Richard Dunegan.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - BOARD OF DIRECTORS & OFFICERS

The names and addresses of the members of the Board of Directors who, subject to the provisions of the By-Laws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

<u>Name</u>	<u>Title</u>	<u>Addresses</u>
Eric Touzalin, Jr.	President/ Secretary/ Treasurer	1728 Jeanette Street Apopka, Florida 32712

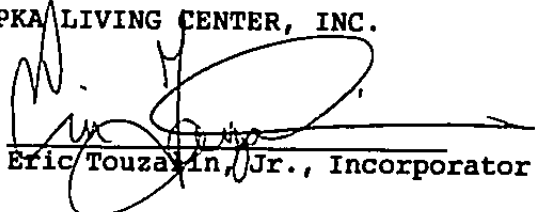
ARTICLE VII - INCORPORATOR

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

Eric Touzalin, Jr.
Apopka Living Center, Inc.
1728 Jeanette Street
Apopka, Florida 32712

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on August 23, 1996.

APOPKA LIVING CENTER, INC.

By: 
Eric Touzalin, Jr., Incorporator

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STATE OF FLORIDA
JUL 23 1996

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Apopka Living Center, Inc.
2. The name and address of the registered agent and office is:

RICHARD DUNEGAN

(NAME)

Two Landmark Center, 225 East Robinson Street, Suite 450.

(P.O. BOX NOT ACCEPTABLE)

Orlando, Florida 32802-1273

(CITY/STATE/ZIP)

SIGNATURE 
(corporate officer)

TITLE President

DATE 8/23/96

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

SIGNATURE 

DATE 8/23/96