

9600074881

Florida Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Senior Living, Inc.

Enclosed please find original and one copy of the Articles of Incorporation for the above referenced corporation.

We have enclosed a check for

☐ \$ 70 - Filing Fee Only

☐ \$ 78.75 - Filing Fee and Certificate

☒ \$ 122.50 - Filing Fee, Registered Agent and Certified Copy Fee

☐ \$ 131.25 - Filing Fee, Registered Agent, Certified Copy Fee  
and Certificate

900001341439  
-09/06/96--01067--010  
\*\*\*\*122.50 \*\*\*\*122.50

Date: September 4, 1996

Name and Title: Elizabeth D. Grant, President

Address: 7425 Trescott Drive, Lake Worth, FL 33467

Phone Number: 561-966-2450

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: Senior Living, Inc.

SECOND

The period of its duration is: Perpetually, unless dissolved according to the laws of the State of Florida

THIRD

The purpose of the corporation is: Any business permitted under the laws of Florida and the United States.

FOURTH

The aggregate number of authorized shares is: 500

FIFTH

The corporation will not commence business until at least 100 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are not authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: none applicable

EIGHTH

Provisions for regulating the internal affairs of the corporation are: to be determined by the board of directors.

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NINTH

The address of the initial registered office of the corporation is: 7425 Trescott Drive, Lake Worth, FL 33467 and the name of its initial registered agent at such address is: Elizabeth D. Grant

TENTH

Address of the principal place of business is: 7425 Trescott Drive, Lake Worth, FL 33467

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is 2, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Elizabeth D. Grant  
7425 Trescott Drive, Lake Worth, FL 33467

Robert A. Grant  
7425 Trescott Drive, Lake Worth, FL 33467

TWELFTH

The name and address of each incorporator is:

Elizabeth D. Grant  
7425 Trescott Drive, Lake Worth, FL 33467

Robert A. Grant  
7425 Trescott Drive, Lake Worth, FL 33467

Date: September 4, 1996

*Elizabeth D. Grant*  
*Robert A. Grant*

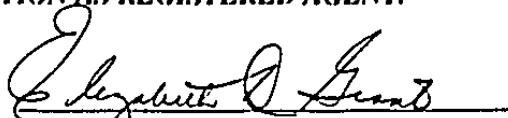
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND  
REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating it's registered office and registered agent, in the State of Florida.

The name of the corporation is: Senior Living, Inc.

The name and address of the registered agent and office is:  
7425 Trescott Drive, Lake Worth, FL 33467

**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

9/4/96  
DATE

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TALLAHASSEE FLORIDA

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