96 OCT -2 PM 2: 04 SECRETARY OF STATE TALEAHASSEE, FLORIDA Office Use Only COPPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Мстдст REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1.95)

Examiner's Initials

0 to 145K

FILED

ARTICLES OF INCORPORATION

OF

96 OCT -2 PM 2: 04

COMMUNITY ASSISTED LIVING CENTERS AT PUNTA CALLARS SEE FLORIDA

ARTICLE I

The name of the Corporation shall be: Community Assisted Living Centers at Punta Gorda, Inc.

ARTICLE II Address

The mailing address and address of the principal office of the Corporation is: 2440 Tamiami Trail North, Nokomis, Florida 34275.

ARTICLE III Duration

The Corporation shall have perpetual existence commencing on the date of filing hereof.

ARTICLE IV Purpose

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE V Capital Stock

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue Ten Thousand (10,000) common shares with no par value.

ARTICLE VI Initial Registered Office and Agent

The name and street address of the initial registered agent and office of the Corporation is:

<u>Name</u>

<u>Address</u>

Thomas B. Luzier, Esq.

2440 Tamiami Trail North, Nokomis, Florida 34275

ARTICLE VII Initial Board of Directors

The Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time according to the provision for such in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director of the Corporation is:

Name

Address

John F. Robenalt

2440 Tamiami Trail North, Nokomis, Florida 34275

ARTICLE VIII Bylaws

The Bylaws of the Corporation may be adopted, altered, amended, or repealed by either the Stockholders or Directors of the Corporation.

ARTICLE IX Indemnification

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X Incorporator

The name and address of the person signing these Articles of Incorporation is:

Name

Address

Thomas B. Luzier, Esq.

2440 Tamiami Trail North, Nokomis, Florida 34275

ARTICLE XI Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

this 30 day of September 1976

Thomas B. Luzier

ACCEPTANCE BY REGISTERED AGENT

I, THE UNDERSIGNED PERSON, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED

DAY OF Deplember

Thomas B. Luzier, Esq. (Registered Agent)

STATE OF FLORIDA **COUNTY OF SARASOTA**

The foregoing instrument was acknowledged before me this 30th day of Spterber, by THOMAS B. LUZIER, ESQ., who is personally known to me and who did not take an oath.

NOTARY PUBLIC

CHRISTINE MARIE DECROCE EXPIRES JUN 18, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

print: CHRISTINE MARIE DECROCE

State of Florida at Large (Seal) My Commission Expires: