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60000101185

ACCOUNT NO. : 072100000032

REFERENCE : 189157 155222A

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 70.00

ORDER DATE : December 16, 1996

ORDER TIME : 9:52 AM

ORDER NO. : 189157-005

CUSTOMER NO: 155222A

600002029486--8

CUSTOMER: Adron Walker, Esq
BARNES WALKER, CHARTERED

3119 Manatee Avenue, West

Bradenton, FL 34205

DOMESTIC FILING

NAME: LOVE 'N' CARE ASSISTED
LIVING FACILITY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS: _____

[Handwritten signature]
12/16

FILED
96 DEC 16 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
96 DEC 16 AM 10:40
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
LOVE 'N' CARE ASSISTED LIVING FACILITY, INC.

FILED
96 DEC 16 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporators subscribing to these Articles of Incorporation, being competent to contract, hereby form a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: **LOVE 'N' CARE ASSISTED LIVING FACILITY, INC.**, and its initial mailing address shall be: 1801 55th Avenue West, Bradenton, Florida 34207. The initial address of the Corporation's principal office shall be: 1801 55th Avenue West, Bradenton, Florida 34207.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be five hundred (500) shares of common stock having a par value of One Dollar (\$1.00).

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The name of the initial Registered Agent is Sandra E. Campbell, and the street address of the initial registered office of this Corporation is 5548 Fishermans Drive, Bradenton, Florida 34209.

The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The name and address of each Incorporator of this Corporation is:

Sandra E. Campbell
5548 Fishermans Drive
Bradenton, FL 34209

Margaret P. Roberts
1531 Park Lane
Tampa, FL 33603

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence on January 1, 1997, at 12:01 A.M.

Sandra E. Campbell (SEAL)
Sandra E. Campbell, Incorporator

Margaret P. Roberts (SEAL)
Margaret P. Roberts, Incorporator

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I hereby accept designation as Registered Agent of the above-named corporation, and am familiar with and accept the obligations of the position.

Sandra E. Campbell
Sandra E. Campbell