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96 DEC 16 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

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-12/17/96-01142-011
*****70.00 *****70.00

RE: Long Shadow Retirement Home, Inc.

Gentlemen:

Enclosed is an original and a copy of the Articles of Incorporation for the above referenced company and a copy of the Certificate of Domicile.

Also enclosed is our check in the amount of \$70.00 to cover the various fees. Please send an acknowledgment of receipt of these monies.

Very truly yours,



Rozsi Bogdan

12-18-96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Long Shadow Retirement Home, Inc.

1. NAME: The name of this corporation is: Long Shadow Retirement Home, Inc.
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and of Florida.
4. CAPITAL STOCK: The corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.
5. INITIAL REGISTERED AGENT AND OFFICE: The street address of its initial registered agent is: 268 Whisper Lake Road Palm Harbor, FL 34683 and the name of its initial registered agent at said address is: Rozsi Bogdan.
6. MAILING ADDRESS OF CORPORATION: The complete mailing address of the Corporation is:
Long Shadow Retirement Home, Inc.
268 Whisper Lake Road
Palm Harbor, FL 34683
7. INITIAL BOARD OF DIRECTORS: This corporation shall have one director, initially, and the name and address of the initial director is: Rozsi Bogdan at 268 Whisper Lake Road, Palm Harbor, FL 34683.
8. INCORPORATOR: The name and address of the person signing these Articles of Incorporation is: Rozsi Bogdan at 268 Whisper Lake Road, Palm Harbor, FL 34683.
9. EFFECTIVE DATE: These Articles are to be effective upon receipt.

DATED: 12-11-96

Rozsi Bogdan
Rozsi Bogdan

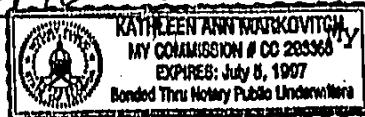
STATE OF FLORIDA
COUNTY OF PINELLAS

I hereby certify, that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Rozsi Bogdan, to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 11th day of December, 1996.

Kathleen Ann Markovitch

NOTARY PUBLIC



Commission Expires:

7/8/97

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That Long Shadow Retirement Home, Inc., desiring to organize under the laws of the State of Florida with its principle offices located, as indicated in the Articles of Incorporation in the City of Palm Harbor, County of Pinellas, State of Florida, has named Rozsi Bogdan located at 268 Whisper Lake Road, in the City of Palm Harbor, County of Pinellas, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: Rozsi Bogdan
(Resident Agent)