



THE UNITED STATES  
CORPORATION  
COMPANY

P97000011809

ACCOUNT NO. : 072100000032

REFERENCE : 250037 81172A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 5, 1997

ORDER TIME : 3:0 PM

ORDER NO. : 250037-005

CUSTOMER NO: 81172A

CUSTOMER: Kurt R. Borglum, Esq  
KURT R. BORGLUM, P.A.

Suite B  
366 East Graves Avenue  
Orange City, FL 32763-5266

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-02/06/97--01010--003  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: UNLIMITED SENIOR ALTERNATIVES  
DEVELOPMENT GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS:

FILED  
97 FEB -5 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 FEB -5 PM 3:21  
DIVISION OF CORPORATION

KR  
2-5-97

ARTICLES OF INCORPORATION  
OF  
UNLIMITED SENIOR ALTERNATIVES DEVELOPMENT GROUP, INC.

FILED  
97 FEB -5 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of the corporation is UNLIMITED SENIOR ALTERNATIVE DEVELOPMENT GROUP, INC. The mailing address of the corporation is 1455 Heather Glen Drive, DeLand, Florida 32724.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock.

ARTICLE IV. REGISTERED AGENT AND INITIAL  
REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Kurt R. Borglum, P.A.  
388 Malekean Trail  
Sanford, Florida 32771

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE V. BOARD OF DIRECTORS

This Corporation shall have five (5) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VI. INITIAL DIRECTOR(S)

The names of the initial directors of this Corporation and their street addresses are:

Steven P. Anderson, 1455 Heather Glen Drive, DeLand, FL 32724  
Carolyn M. Anderson, 1455 Heather Glen Drive, DeLand, FL 32724  
Mark Newkirk, 451 Jefferson Street, Carlyle, IL 62231  
Pat Newkirk, 451 Jefferson Street, Carlyle, IL 62231  
Diann Nordstrom, 321 Caddie Drive, DeBary, FL 32713

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VII. INCORPORATOR

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

Steven P. Anderson, 1455 Heather Glen Drive, DeLand, FL 32724

#### ARTICLE VIII. AMENDMENT

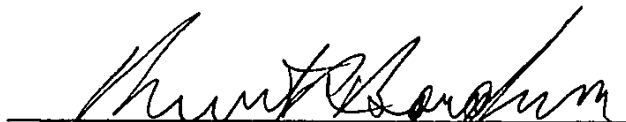
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 4<sup>th</sup> day of February, 1997.

By:   
Steven P. Anderson,

STATE OF FLORIDA     )  
COUNTY OF VOLUSIA    )

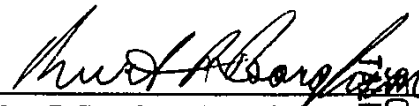
BEFORE ME, a Notary Public, personally appeared Steven P. Anderson, known to me to be the person described as Incorporator or who produced a Florida Driver's license as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 4<sup>th</sup> day of February, 1997.

  
Notary Public, State of Florida at Large  
My Commission expires:



The undersigned, having been named Registered Agent to accept service of process for the above-stated corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.0501, Florida Statutes.

Kurt R. Borglum, P.A.

By:   
Kurt R. Borglum, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA