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Weaver's Assisted Living Facility, Inc.

1907 North Orange Street  
Mount Dora, Florida 32757

Karena J. Weaver

President

March 31, 1997

Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

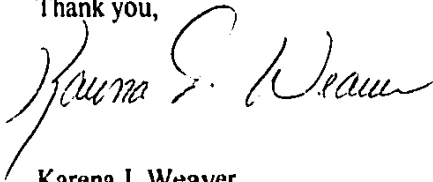
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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Weaver's Assisted Living Facility, Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,



Karena J. Weaver  
President

FILED  
97 MAY -7 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 5/12/97

**Articles of Incorporation  
of  
WEAVER'S ASSISTED LIVING FACILITY, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

Weaver's Assisted Living Facility, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1907 North Orange Street  
Mt. Dora, Florida 32757

**ARTICLE III - CAPITAL STOCK**

The corporation shall have the authority to issue 1,000 (One Thousand) shares of common stock, in one class only, each with a par value of \$1.00 (one Dollars).

**ARTICLE IV - REGISTERED AGENT & ADDRESS**

The registered agent of the corporation is Karena J. Weaver and the registered address is 1907 North Orange Street, Mt. Dora, Florida 32757.

**ARTICLE V - BOARD OF DIRECTORS**

The initial Board of Directors shall have two members whose names and addresses are as follows:

Karena J. Weaver, President-Secretary  
1907 North Orange Street  
Mt. Dora, Florida 32757

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

and

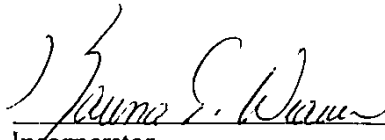
Rodrick V. Weaver, Vice President-Treasurer  
1907 North Orange Street  
Mt. Dora, Florida 32757

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

#### ARTICLE VI - INCORPORATOR

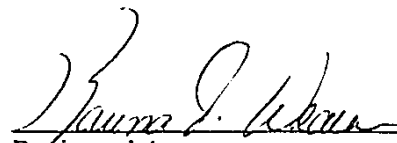
The incorporator of this corporation is Karena J. Weaver, whose address is 1907 North Orange Street, Mt. Dora, Florida 32757

Dated 5-6-97

  
Incorporator

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 statues relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 5-6-97

  
Registered Agent

## Certificate of Designation Registered Agent/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 the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

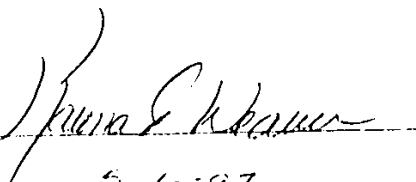
Weaver's Assisted Living Facility, Inc.

2. The name and address of the registered agent is:

Karena J. Weaver  
1907 North Orange Street  
Mt. Dora, Florida 32757

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 provision 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



DATE

5-10-97

STATE OF  
FLORIDA  
TALLAHASSEE

97 MAY -7 AM 9:19

FILED