

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Golden Vision
Assisted Living, Co.

K.R. JUN 25 1997

W97-14566

K.R. JUN 23 1997

Signature _____

Requested by: CJB

Name _____

Date 623

Time 940

Walk-In _____

Will Pick Up _____

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SECRET
TALLAHASSEE
STATE
FLORIDA

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____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Name Reservation _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
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____ Cert. Copy _____
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____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
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____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

RECEIVED
97 JUN 23 AM 10:01
DIVISION of CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 23, 1997

CAPITAL CONNECTION, INC.
417 E VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: GOLDEN VISION ASSISTED LIVING, CO.
Ref. Number: W97000014566

We have received your document for GOLDEN VISION ASSISTED LIVING, CO. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 597A00033207

97 JUN 25 AM 10:41
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97 JUN 25 PM 2:01
SECRET
TALLAHASSEE
FLORIDA

ARTICLES OF INCORPORATION
OF
GOLDEN VISION ASSISTED LIVING, CO.

ARTICLE I. CORPORATE NAME.

The name of this Corporation shall be **GOLDEN VISION ASSISTED LIVING, CO.**

ARTICLE II. DURATION.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE III. NATURE OF CORPORATE BUSINESS.

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 IV. CAPITAL STOCK.

This Corporation is authorized to issue a maximum of 1,000 shares at \$1.00 par value. Stock will be issued and transferred only to natural persons, estates, or a trust defined in Section 1361 (c) (2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresidential alien.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Corporation's initial Registered Agent and Registered Office in the United State and Florida shall be:

WILLIAM A. SWEAT, JR.
2018 South Florida Avenue
Lakeland, Florida 33803

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. The principal Office address shall be **757 Lake Jessie Drive, Winter Haven, Florida 33881-1149.**

ARTICLE VI. BOARD OF DIRECTORS.

The Corporation shall have one (1) director 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. The name of the initial director of this Corporation and his street address is:

JERRY E. STALLONS
757 Lake Jessie Drive
Winter Haven, Florida 33881-1149

ARTICLE VII. INCORPORATOR.

The name and post office address of the Incorporator executing these Articles of Incorporation are as follows:

JERRY E. STALLONS
757 Lake Jessie Drive
Winter Haven, Florida 33881-1149

ARTICLE VIII. AMENDMENT OF ARTICLES.

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 stockholders 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 20th day of June, 1997.

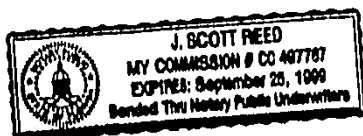


JERRY E. STALLONS

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, a Notary Public, duly authorized to take acknowledgments, personally appeared, JERRY E. STALLONS, known to me to be the person described as Incorporator in the foregoing Articles of Incorporation, or who has produced a drivers license as identification and who acknowledged before me (and who did not take an oath) that he executed the same.

20th WITNESS MY hand and official seal in the County and State last aforesaid this day of June, 1997.





NOTARY PUBLIC


**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
AND ACCEPTANCE OF AGENT UPON WHOM PROCESS
MAY BE SERVED**

In compliance with the laws of Florida, the following is submitted:

That **GOLDEN VISION ASSISTED LIVING, CO.**, desiring to organize under the laws of the State of Florida, the corporation named in the foregoing Articles of Incorporation has named **WILLIAM A. SWEAT, JR.** whose address is **2018 South Florida Avenue, City of Lakeland, County of Polk, State of Florida**, as its statutory registered agent.

Having been named statutory agent of said corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with provisions of Florida law relative to keeping the registered office open.

DATED this 24 day of June, 1997.



WILLIAM A. SWEAT, JR.
2018 South Florida Avenue
Lakeland, Florida 33803

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TALLAHASSEE