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ACCT#: 072450003255

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NAME: HIBISCUS ASSISTED LIVING CENTER, INC.

AUDIT NUMBER.....H98000007747

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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**ARTICLES OF INCORPORATION**

**OF**

**Hibiscus Assisted Living Center, Inc.**

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

**ARTICLE I - NAME**

The name of this Corporation is:

Hibiscus Assisted Living Center, Inc.

**ARTICLE II - TERM OF EXISTENCE**

The Corporation is to exist perpetually.

**ARTICLE III - PURPOSES**

The purposes of this Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The shares of Stock of this Corporation shall consist of only one class. The number of shares of Stock that this Corporation is authorized to have outstanding at any one time is: 1000 shares of Common Stock having a par value of \$1.00 per share.

**ARTICLE V - PRINCIPAL OFFICE**

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

1800 14<sup>th</sup> Street  
Bradenton, FL 34205

Prepared by:  
Rachael A. Galoob  
1680 Fruitville Road  
Sarasota, Florida 34236  
941-316-0111

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**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the registered office of this Corporation is 1680 Fruitville Road, Suite 102, Sarasota, Florida 34236 and the registered agent at such office is Jerome S. Levin.

**ARTICLE VII - DIRECTORS**

This Corporation shall have two (2) directors initially. The number of Directors may be modified from time to time by-laws adopted by the Shareholders. The names and street addresses of the members of the first Board of Directors are:

Harriett Goetz  
2666 Belvoir Blvd.  
Sarasota, FL 34237

Pat Lamoreaux  
1800 14<sup>th</sup> St. West  
Bradenton, FL 34205

**ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the shareholders and approved at a Shareholders Meeting by a majority of the Stock entitled to vote thereon.

**ARTICLE IX - INCORPORATORS**

The name and street address of the Incorporator to these Articles of Incorporation is as follows:

Harriett Goetz  
2700 Belvoir Blvd.  
Sarasota, FL 34237

The undersigned executed these Articles of Incorporation this 23<sup>rd</sup> day of April, 1998.

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Harriet Goetz

"INCORPORATOR"

Having been named Registered Agent to accept service of process for Hibiscus Assisted Living Center, Inc. at the registered office designated in the Articles, 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 statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Gene S. Lee

23 April 98  
Date

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