

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P9800004 1056

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY -6 PM 2:33

Tarawood Assisted
Living Facility, Inc.

600002513306--1
-05/06/98--01056--008
*****70.00 *****70.00

RECEIVED
98 MAY -6 AM 11:13
DIVISION OF CORPORATION

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

Signature _____

Requested by: cher 5-6 1052

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

RP
050698

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

98 MAY -6 PM 2:33

OF

Tarawood 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 is **Tarawood Assisted Living Facility, Inc.**

RECEIVED
98 MAY -6 AM 11:13
DIVISION OF CORPORATIONS

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 10400 Drew Bryant Drive, Floral City, FL 34436.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two hundred fifty (250) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Morris E. Osborn, Esquire, 5308 Spring Hill Drive, Spring Hill, FL 34606.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

James D. Uhlinger, Sr., President

Joann Uhlinger, Vice-President & Secretary

Vicki White, Treasurer

10400 Drew Bryant Drive, Floral City, FL 34436.

The undersigned has executed these Articles of Incorporation this 6th day of May, 1998.

"Capital Connection, Inc. by Cheri Lyn Boucher, Client Representative"

Cheri Lyn Boucher

CERTIFICATE OF DESIGNATION

98 MAY -6 PM 2:33

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Tarawood Assisted
Living Facility, Inc.

2. The name and street address of the registered agent and office is: MORRIS E. OSBORN, Esq.
5308 Spring Hill Drive
Spring Hill FL 34606

HAVE 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 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.

Morris E. Osborn