

P980000047630
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

200002535412--5
-05/26/98--01061--005
*****70.00 *****70.00

Re: Incorporation

Please find enclosed the transmittal letter and pertinent information for the incorporation of DAUGHTRY MANOR ASSISTED LIVING FACILITY, INC., along with a check in the amount of \$70.00.

Please send these papers to the address of our bookkeeper:

Nettie Davis, Inc
1500 S. First St.
Lake City, FL 32025
59-3124977

If any further information is needed to complete the incorporation please do not hesitate to contact me.

Thanking you in advance,

Nettie Davis

Nettie Davis

FILED
98 MAY 26 AM 11:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

No copy
attached
4

Don't
stop
5/26/98

ARTICLES OF INCORPORATION

OF

DAUGHTRY MANOR ASSISTED LIVING FACILITY, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Daughtry Manor Assisted Living Facility, Inc. Nature of Business-Assisted living facility. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related business.

ARTICLE II PRINCIPAL OFFICE

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

6923 200th St.
O'Brien, Fl. 32071

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Daniel W. Daughtry, Sr.
6923 200th Street
O'Brein, Florida 32071

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DANIEL W. DAUGHTRY, SR.
6923 200TH ST.
O'BRIEN, FL. 32071

The undersigned has(have) executed these Articles of Incorporation this

19th day of MAY, 19 98.

Daniel W. Daughtry, Sr. President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: DAUGHTRY MANOR ASSISTED LIVING FACILITY, INC.

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

DANIEL W. DAUGHTRY, SR.

(NAME)

6923 200th St.

(P.O. BOX NOT ACCEPTABLE)

O'Brien, Fl. 32071

(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

SIGNATURE

Daniel W. Daughtry, Sr.

TITLE

President

DATE

5-19-98

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 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

Daniel W. Daughtry, Sr.

DATE

5-19-98

REGISTERED AGENT FILING FEE: \$35.00