

LAW OFFICE
OF
RICHARD G. PADGETT

7145 Mariner Blvd.
Spring Hill, Florida 34609

T: (352) 596-4433
F: (352) 597-3571

May 28, 1998

000002543800--3
-05/02/98--01032--009
****122.50 ****122.50

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32314

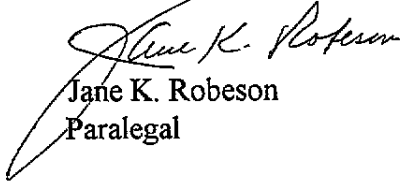
Re: THE SAXON HOUSE, INC.

Dear Sir:

Enclosed are two copies of a new corporation to be filed, along with our check in the amount of \$122.50.

We would appreciate one certified copy. Thank you.

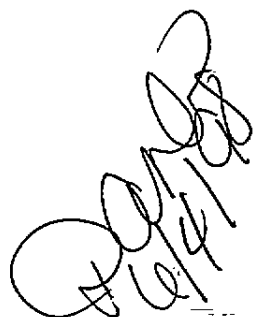
Yours truly,


Jane K. Robeson
Paralegal

/jkr
Enc.

FILED
98 JUN -2 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7



ARTICLES OF INCORPORATION

of

THE SAXON HOUSE, INC.

FILED
98 JUN -2 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is **THE SAXON HOUSE, INC.**

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to own and operate an Assisted Living Facility, and for any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is **one hundred (100)**, all of which shall be common shares with a par value of **one (\$1.00) dollar**.

ARTICLE V

REGISTERED OFFICE

The street address of the initial principal office of the corporation is 8010 Grove Road, Brooksville, Fl 34613. The name of the initial registered agent is **Judy J. Harris**, and the address of said registered agent is 8010 Grove Road, Brooksville, Fl 34613.

ARTICLE VI

STOCKHOLDERS

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VII

INCORPORATORS

The names and addresses of the incorporators are:

NAME AND ADDRESSES

Nancy O. Saxon
8010 Grove Road
Brooksville, Fl 34613

Judy J. Harris
8010 Grove Road
Brooksville, Fl 34613

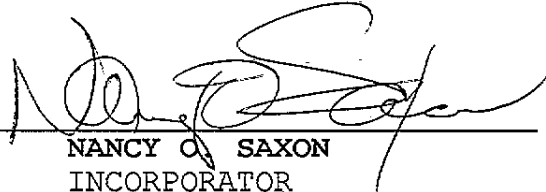

ARTICLE VIII

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on: **Upon filing with Secretary of State, State of Florida.**

Florida.

IN WITNESS WHEREOF, we have subscribed our names this
20th of May, 1998.


NANCY O. SAXON
INCORPORATOR

JUDY J. HARRIS


STATE OF FLORIDA

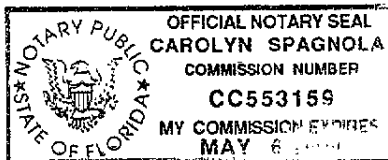
COUNTY OF HERNANDO

On this 20th day of May, 1998 before me, the undersigned officer, personally appeared **Nancy O. Saxon**, and **Judy J. Harris** known to me to be the persons whose names are subscribed to the within instrument, who are personally known to me, or, provided N.C. DRIV. LICENSE as identification and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

My Commission Expires:


Notary Public



STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designating **Place of Business or Domicile** for
the **Service of Process Within This State**, naming agent upon whom
process may be served and names and addresses of the Officers and
Stockholders.

The following is submitted, in compliance with Chapter
607.034(3), Florida Statutes:

THE SAXON HOUSE, INC.

a corporation organized under the laws of the State of Florida
with its principal office at 8010 Grove Road, Spring Hill,
Hernando County, Fl 34613, has named **JUDY J. HARRIS**, located at
8010 Grove Road, Spring Hill, Hernando County, Florida 34613, as
its agent to accept service of process within this state.

OFFICERS, TITLES AND ADDRESSES

NAME
ADDRESS

TITLE

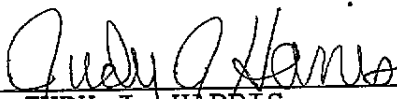
JUDY J. HARRIS
8010 Grove Road
Brooksville, Fl 34613

President/Secretary/Treasurer

NANCY O. SAXON
8010 Grove Road
Brooksville, Fl 34613

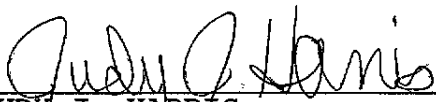
Vice-President

BY:


JUDY J. HARRIS
Secretary

ACCEPTANCE

I agree as **Resident Agent** to accept **Service of Process**; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.



JUDY J. HARRIS
Resident Agent

AFFIDAVIT OF RESIDENT AGENT

OF

THE SAXON HOUSE, INC.

FILED

98 JUN -2 AM 9:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF HERNANDO

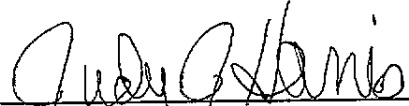
The undersigned, JUDY J. HARRIS, being first duly sworn, deposes and says:

1. That she is the designated Resident Agent of The Saxon House, Inc.

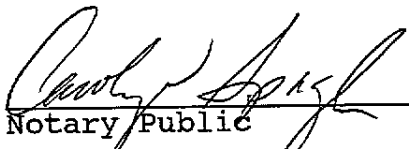
2. That she has read Florida Statute 607.0505, **Resident Agent; duties.**

3. That she understands her duties as Resident Agent as set forth is such statute.

Further Affiant sayeth not.


JUDY J. HARRIS
Resident Agent
The Saxon House, Inc.

Subscribed and sworn to (or affirmed) before me this 20th day of MAY, 1998, by Judy J. Harris, who is personally known to me or has produced NC DRIV. LICENSE as identification.


Notary Public

