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TRANSMITTAL LETTER
FILED

98 NOV 17 PM 1:56

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-11/17/98--01074--020
****131.25 ****87.50

SUBJECT: Southern Life Assisted Living, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Laurie Anne Grady
Name (printed or typed)

1439 N.E. Jensen Beach Blvd
Address

Jensen Beach, FL 34957
City, State & Zip

561-334-2710
Daytime Telephone number

Laurie Grady
AUTHORIZATION BY PHONE OR
CORRECT RA address
DATE 11/17/98
DO NOT SIGN

P. Hall

NOV 20 1998
4

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

Southern Life Assisted Living, Inc.

ARTICLE II PRINCIPAL OFFICE

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

225 Orchard Street
Port St. Lucie, FL 34983

ARTICLE III SHARES

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 STREET ADDRESS

The name and address of the initial registered agent is:

Laurie Anne Grathu
1439 NE JENSEN BEACH BLVD
Port St. Lucie, FL 34957

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Laurie Anne Gratny
2798 S.E. Ibis Ave
Port St. Lucie, FL 34952

Lisa Tereau
325 S.E. DALVA AVE.
Port St. Lucie, FL 34984

Edwin R. Wetherell
5507 Silver Oak Dr.
FT. Pierce, FL 34982

ARTICLE VI

The effective date requested is Nov. 17th 1998

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

13 day of November, 19 98.

(An additional article must be added if an effective date is requested.)

Laurie Anne Gratny
Signature

Edwin R. Wetherell
Signature

Lisa Tereau
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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:

Southern Life Assisted Living, Inc.

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

Laurie Anne Gratny
(NAME)

1439 N.E. Jensen Beach Blvd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jensen Beach, FL. 34957
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Laurie Anne Gratny
(SIGNATURE)

11-13-98
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314