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P.O. Box 322  
Benton Ky 42025

City/State/Zip Phone #

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 900002698129--1  
-11/30/98-01133-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
2. SUNNYSIDE ASSISTED LIVING Homes, Inc. (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
SunnySide Assisted Living Homes, Inc.

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**THE UNDERSIGNED**, acting as sole incorporator of SunnySide Assisted Living Homes, Inc., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

**Name and Office**

The name of the corporation shall be SunnySide Assisted Living, Inc. and the corporate address shall be 7249 Black Bull Lane, Orlando, FL 32835.

**ARTICLE II**

**Duration**

The duration of the corporation is perpetual.

**ARTICLE III**

**General Purposes**

The purpose of the Corporation is to engage in any acts or activities for which a corporation may be organized under Chapter 607 of the Florida Statutes.

**ARTICLE IV**

**Shares**

The aggregate number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000) consisting of a single class of common stock, with no par value.

**ARTICLE V**

**Initial Registered Office and Agent**

The address of the initial Registered Office of the corporation is 7249 Black Bull Lane, Orlando, FL 32835, and the initial Registered Agent at such address is Joe A. Qwen.

**ARTICLE VI**

**Initial Board of Directors**

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify are as follows:

Joe A. Owen  
7249 Black Bull Lane  
Orlando, FL 32835

**ARTICLE VII**

**Preemptive Rights Granted**

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

**ARTICLE VIII**

**Incorporator**

The name and address of the sole incorporator of the corporation is: Joe A. Owen, 7249 Black Bull Lane, Orlando, FL 32835.

IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this 20 day of November, 1998.

  
Incorporator

STATE OF Kentucky  
COUNTY OF Marshall

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The foregoing instrument was acknowledged before me this 20 day of Nov 1998 by Joe A. Owen, who is personally known to me and who executed the foregoing Articles of Incorporation.

Ann M. Martin

NOTARY PUBLIC

ANN MARIE MARTIN

Notary's Printed Name

**ACCEPTANCE OF APPOINTMENT BY  
INITIAL RESIDENT AGENT**

**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 20 day of November, 1998.

Joe A. Owen

Joe A. Owen  
Registered Agent