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JANET M. STUART  
JONATHAN B. TROHN  
ROBERT L. TROHN  
JOHN K. VREELAND  
TED W. WEEKS, III  
A. H. LANE (RETIRED)

January 28, 1999

Division of Corporations  
Florida Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32314

EFFECTIVE DATE  
1-27-99

000002760730--8  
-02/01/99--01127--017  
\*\*\*\*122.50 \*\*\*\*78.75

Re: Pioneer Retirement Home, Inc.  
Our File No. P500-44642

Gentlemen:

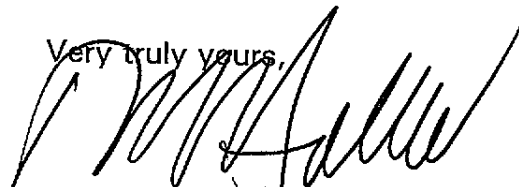
Enclosed please find the original and one copy of Articles of Incorporation for a new Florida corporation to be known as Pioneer Retirement Home, Inc. Our search of the Secretary of State's On-Line Records indicated that this name is available for a Florida corporation. Please file the original Articles and return the copy to me, duly certified to show the date of filing. Please note that the corporate existence is to commence as of the date of execution and acknowledgment of the Articles.

Also enclosed is this firm's check in the amount of \$122.50 to cover the following:

Filing Fee, Certified Copy & Certificate of Status	\$ 87.50
Registered Agent Fee	35.00
TOTAL	\$122.50

If there are any questions concerning these Articles, I would appreciate your telephoning me collect at (941) 284-2208. Thanking you for your usual cooperation, I am

Very truly yours,

  
David D. Hallock, Jr.

DDH/sb  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB - 1 AM 8:44

LANE, TROHN, BERTRAND & VREELAND, P.A.

ONE LAKE MORTON DRIVE • P.O. BOX 3 • LAKELAND, FLORIDA 33802-0003 • PHONE (941) 284-2200 • FAX (941) 688-0310  
WWW.LANETROHN.COM

**ARTICLES OF INCORPORATION**

**OF**

**PIONEER RETIREMENT HOME, INC.**

**EFFECTIVE DATE**  
1-21-99

**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
**99 FEB -1 AM 8:44**

**ARTICLE I. NAME**

The name of this corporation is Pioneer Retirement Home, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The mailing address of this corporation is 3030 Cedar Street, Zolfo Springs, Florida 33890.

**ARTICLE III. DURATION**

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

**ARTICLE IV. PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V. CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of capital stock having a par value of \$1.00 per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 3030 Cedar Street, Zolfo Springs, Florida 33890, and the name of the initial registered agent of this corporation at that office is Sandra L. Pleger.

## **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

Sandra L. Pleger  
2416 Oxendine Road  
Zolfo Springs, FL 33890

Howard B. Pleger  
2416 Oxendine Road  
Zolfo Springs, FL 33890

## **ARTICLE VIII. INCORPORATOR**

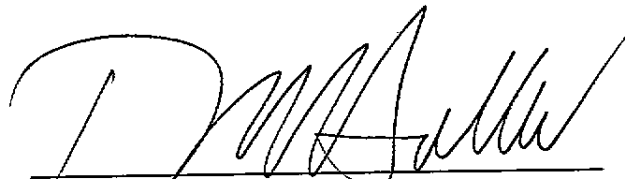
The name and address of the Incorporator is:

David D. Hallock, Jr., Esquire  
Lane, Trohn, Bertrand & Vreeland, P.A.  
One Lake Morton Drive  
Lakeland, Florida 33801

## **ARTICLE IX. INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27<sup>th</sup> day of January, 1999.

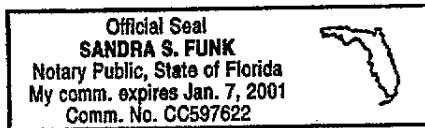
  
\_\_\_\_\_  
DAVID D. HALLOCK, JR.

STATE OF FLORIDA

COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 27<sup>th</sup> day of January, 1999, by DAVID D. HALLOCK, JR, who is personally known to me ~~or who produced a Florida driver's license as identification and~~ who did not take an oath.

(Affix notarial seal)



Sandra S. Funk  
NOTARY PUBLIC  
SANDRA S FUNK  
(Type or Print Name of Notary)

My Commission Expires: 1-7-2001

### ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

Sandra L. Pleger  
SANDRA L. PLEGER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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