

P99000024812

TRANSMITTAL LETTER

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

000002803840--4
-03/12/99-01039-011
*****70.00 *****70.00

SUBJECT : SAFE HARBOR ALF, INC.
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00.

FROM: Nancy Walker (NANCY J. WALKER)
Name (Printed or typed)

430 S Neptune
Address

Satellite Beach, FL 32937
City, State, & Zip

(407) 777-2529
Telephone Number

FILED
99 MAR 12 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Note: Please provide the original and one copy of the Articles.

MAR 18 1999


ARTICLES OF INCORPORATION

OF

Safe Harbor ALF, Inc.

FILED

99 MAR 12 AM 10:50

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: **Safe Harbor ALF, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

430 S Neptune Drive
Satellite Beach, FL 32937

ARTICLE III SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: Number of Shares: 200

Nancy Walker 100% 200 Shares Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nancy Walker (NANCY J. WALKER)
430 S Neptune
Satellite Beach, FL 32937

ARTICLE V INCORPORATOR(S)

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

1. Nancy Walker (NANCY J. WALKER)
430 S Neptune
Satellite Beach, FL 32937

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

8th day of March, 1998

Nancy J. Walker
Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Safe Harbor ALF, Inc.

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

Nancy Walker

(NAME)

(NANCY J. WALKER)

430 S Neptune Dr.

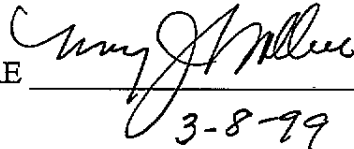
(P.O. BOX NOT ACCEPTABLE)

Satellite Beach, FL 32937

(CITY/STATE/ZIP)

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



DATE

3-8-99

Registered Agent
Filing Fee - \$35

FILED
99 MAR 12 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA