

P99000056665

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

600002910346--6
-06/21/99-01083-013
****122.50 *****78.75

Re: PARK AVENUE GARDEN RETREAT INC.
1310 S. PARK AVENUE
SANFORD, FL. 32771

Dear Department of State:

I am enclosing an original and one copy of the Articles of Incorporation for the above Proposed Corporation. [I reserved the above corporate name with your office pursuant to reservation #-----, dated-----.]

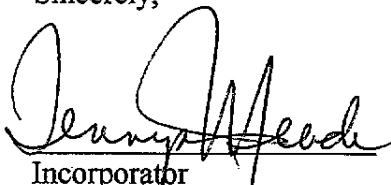
Also enclosed is a check/money order in the amount of \$122.50 in payment of the following fees.

Filing Fee	\$ 35.00
Certified Copy Fee	52.50
Registered Agent Fee	35.00
Charter Tax	-----
TOTAL	\$ 122.50

FILED
99 JUN 21 AM 9:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Please file the original articles and return the certified to me at the above address.

Sincerely,


Incorporator
TENNYSON A. MEADE

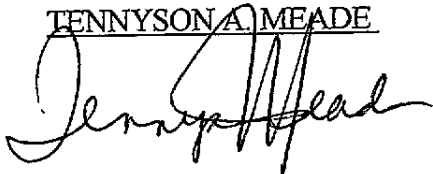
B. BROCK JUN 23 1999

ARTICLES OF INCORPORATION
OF
PARK AVENUE GARDEN RETREAT INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ONE: The name of the corporation is PARK AVENUE GARDEN RETREAT INC.
- TWO: The duration of the corporation shall be perpetual.
- THREE: The address of the corporation is 1310 S. PARK AVE. SANFORD, FL. 32771.
- FOUR: The general purpose or purposes for which this corporation is being formed is to operate an Assisted Living Facility and any or all other lawful business permitted under the laws of the State of Florida.
- FIVE: The aggregate number of shares, which the corporation shall have authority to issue, is
- ONE THOUSAND------(1,000) common shares
having a par value of \$1.00-----Per Share.
- SIX: The registered agent and the street address of the initial registered office of the corporation in the state of Florida is:

Name
TENNYSON A. MEADE



Address
1310 S. PARK AVENUE
SANFORD, FL. 32771

SEVEN: The number of directors constituting the initial board of directors is 3 and the name and address of each person who is to serve as a member thereof

is as follows:

Name	Address
<u>TENNYSON A. MEADE</u>	<u>1310 S. PARK AVE.</u> <u>SANFORD, FL. 32771</u>

<u>PEARLINE F. MEADE</u>	<u>1310 S. PARK AVE.</u> <u>SANFORD, FL. 32771</u>
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<u>DOUGLAS F. MEADE</u>	<u>1310 S. PARK AVE.</u> <u>SANFORD, FL. 32771</u>
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EIGHT: The name and address of the sole incorporator is:

Name	Address
<u>TENNYSON A. MEADE</u>	<u>1310 S. PARK AVE.</u> <u>SANFORD, FL. 32771</u>

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these articles of Incorporation.

DATED: 6/16/99

TENNYSON A. MEADE

STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized In
the state and County named above to take acknowledgments, personally appeared
TENNYSON A. MEADE to me known to be the person described as the
Subscriber in and who executed the foregoing Articles of Incorporation,
And Acknowledged

before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

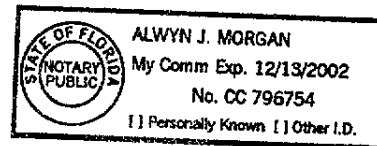
16 Day of JUNE, 19 99

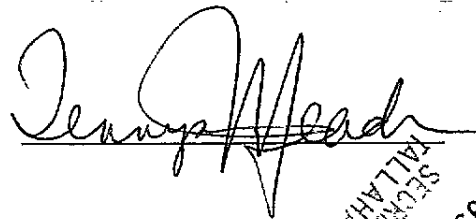

Notary Public

My commission expires: 12/13/2002

I, the undersigned, hereby accept the appointment as Registered Agent of the
above noted corporation. I am familiar with, and accept the obligations of,
Section 607.325 of the Florida Statutes.

Incorporator
TENNYSON A. MEADE





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