

ARTICLES OF INCORPORATION
OF
SUNSHINE MANOR, INC.

The undersigned, acting as incorporators of a corporation under the Code of Alabama, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Sunshine Manor, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is: Adult Daycare and all other businesses not forbidden by law.

FOURTH: The corporation shall have authority to issue One Ten Thousand (10,000) shares with a par value of \$1.00 each.

FIFTH: Provisions for the regulation of the internal affairs of the corporation are: to be governed by the by-laws of the corporation.

SIXTH: The address of the initial registered office of the corporation is 100 Shadow-Wood Parkway, Birmingham, Alabama 35242 and the name of its initial registered agent at such address is Dianne B. Horton.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is three, and the names and address of the persons who is are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:


11/01/1994-32623
11:17 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 MCD 90.00


Inst # 1994-32623


<u>NAME</u>	<u>ADDRESS</u>
Dianne B. Horton	100 Shadow-Wood Parkway Birmingham, Alabama 35242
Harry D. . Horton	100 Shadow-Wood Parkway Birmingham, Alabama 35242
Brandon A. Horton	100 Shadow-Wood Parkway Birmingham, Alabama 35242

EIGHTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Dianne B. Horton	100 Shadow-Wood Parkway Birmingham, Alabama 35242
Harry D. Horton	100 Shadow-Wood Parkway Birmingham, Alabama 35242
Brandon A. Horton	100 Shadow-Wood Parkway Birmingham, Alabama 35242


Dianne B. Horton


Brandon A. Horton


HARRY D. HORTON

DATED: Oct. 26, 1994

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Sunshine Manor, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of ✓ Candice J. Shockley, 1610 4th Avenue No., Bessemer, AL 35020 for a period of one hundred twenty days beginning August 16, 1994 and expiring December 15, 1994.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 16, 1994

Date

A handwritten signature in black ink, reading 'Jim Bennett'. The signature is written in a cursive style with a large, stylized 'J' and 'B'.

Jim Bennett

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF SUNSHINE MANOR, INC.

The undersigned, as Judge of Probate of SHELBY County,
State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the
incorporation of SUNSHINE MANOR, INC., duly
signed pursuant to the provisions of the Alabama Business Corporation Act, have been
received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority
vested in him by law, hereby issues this Certificate of Incorporation of _____
SUNSHINE MANOR, INC., and attaches
hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 1 day of
NOVEMBER, 19 94.



Judge of Probate

Inst # 1994-32623

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