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ALLAHASSEE FLORIDA

2004 DEC - 8 AM 8:46

FLORIDA PROFIT CORPORATION OR P.A.

Meadowland Guest Home, Inc.

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12/9/04

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

2004 DEC -8 AM 8:46

ARTICLE I NAME

The name of the corporation shall be: **Meadowland Guest Home, Inc.**

STATE OF FLORIDA
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6767 Round Lake Rd., Mount Dora, Florida 32757.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Assistant living facility.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

- Charito Dino, 6767 Round Lake Rd., Mount Dora, Florida 32757
- Regina Sison, 6767 Round Lake Rd., Mount Dora, Florida 32757
- Pedro Hernandez, 6767 Round Lake Rd., Mount Dora, Florida 32757

The initial officers of the corporation are:

- Charito Dino, President, 6767 Round Lake Rd., Mount Dora, Florida 32757
- Pedro Hernandez, Vice-President, 6767 Round Lake Rd., Mount Dora, Florida 32757
- Regina Sison, Secretary, 6767 Round Lake Rd., Mount Dora, Florida 32757

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Charito Dino, 6767 Round Lake Rd., Mount Dora, Florida 32757. Located in the County of Orange.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity

Signature: 
Charito Dino

Date: December 1, 2004

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: December 1, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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