

RYAN & RYAN, P.A.

ATTORNEYS AT LAW
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE
CORPORATION DIVISION

RECEIVED
TALLAHASSEE, FLORIDA

February 13, 1995

P95000013304

Division of Corporation
Department of State
P.O. Box 62
Tallahassee, Florida 32304

Re: Dania Beach Retirement Center, Inc.
Our File No. 13377-C

Gentlemen:

Enclosed please find the original Articles of Incorporation and Certificate Designating Registered Agent for the above-named corporation which we request you file in your official file, along with a copy of the Articles of Incorporation and Certificate Designating Registered Agent which we request you certify and return to us.

Also enclosed please find our Trust Account check number 1057, payable to the Secretary of State in the sum of \$122.50, to cover the following items:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
Total	\$122.50

Thank you for your assistance in this matter.

EFFECTIVE DATE

FEB 13 1995

Very truly yours,

Archie J. Ryan III
ARCHIE J. RYAN III

AJR-III:lm
Enclosures

E. BROWN FEB 16 1995

E. BROWN

2000-10-01 30

ARTICLES OF INCORPORATION
OF
DANIA BEACH RETIREMENT CENTER, INC.

FILED
95 FEB 15 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporation for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION

EFFECTIVE DATE
FEB 13 1995

The name of the corporation shall be DANIA BEACH RETIREMENT CENTER, INC.

ARTICLE II

CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to, building construction, the

purchase, sale, development, rental and management of real estate in the United States and foreign countries and to perform such other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon corporation for profit.

ARTICLE IV

CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors, at a meeting called for that purpose.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its initial registered office shall be at 9978 North Springs Way, Coral Springs, Florida 33076, with the privilege of having branch offices at other places within or

without the State of Florida, and within or without the United States of America, and the name of its initial registered agent is LIONEL N. JADOO, whose address is 9978 North Springs Way, Coral Springs, Florida 33076.

ARTICLE VI

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100th (\$500.00) Dollars.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than four (4).

ARTICLE VIII

DIRECTORS

The name and post office address of the first Board of Directors of this corporation shall be one (1) in number, and who shall hold office for the first year, or until her successors are elected and have qualified, shall be:

LIONEL N. JADOO
9978 North Springs Way
Coral Springs, Florida 33076

ARTICLE IX
INCORPORATOR

The name and address of the incorporator to the Articles of Incorporation is:

LIONEL N. JADOO
9978 North Springs Way
Coral Springs, Florida 33076

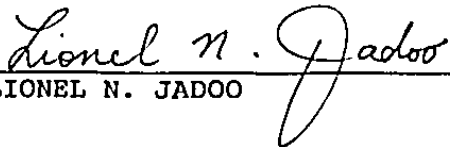
ARTICLE X
SPECIAL CHARTER PROVISIONS

Directors and Officers of this corporation need not be Stockholders.

ARTICLE XI
DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be on the 13th day of February, 1995.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 13th day of February, 1995.



LIONEL N. JADOO

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

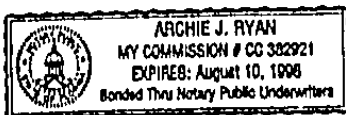
PERSONALLY APPEARED before me, the undersigned authority, LIONEL N. JADOO, identified by his Florida driver license, who took an oath, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dania, Broward County, Florida, this 13th day of February, 1995.



Notary Public

My Commissions Expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

95 FEB 15 PM 1:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes:

DANIA BEACH RETIREMENT CENTER, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 9978 North Springs Way, in the City of Coral Springs, County of Broward, State of Florida, has named LIONEL N. JADOO, located at 9978 North Springs Way, in the City of Coral Springs, County of Broward, State of Florida, as its agent to accept service of process within this state.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
LIONEL N. JADOO	President/ Secretary/ Treasurer	9978 North Springs Way Coral Springs, Florida 33076

DIRECTORS:

<u>NAME</u>	
LIONEL N. JADOO	9978 North Springs Way Coral Springs, Florida 33076

Dated this 13th day of February, 1995.

By: Lionel N. Jadoo, President
LIONEL N. JADOO / President

ACCEPTANCE:

I agree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Lionel N. Jadoo
LIONEL N. JADOO
Registered Agent