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FLORIDA PROFIT CORPORATION OR P.A.

franciscan friars of south florida, inc.

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ARTICLES OF INCORPORATION

OF

FRANCISCAN FRIARS OF SOUTH FLORIDA, INC.

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

04 JAN -6 AM -
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be: FRANCISCAN FRIARS OF SOUTH FLORIDA, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 3300 N. STATE ROAD 7, B-115, HOLLYWOOD, FL 33021.

ARTICLE III

The specific purpose for which the corporation is organized: To provide religious services at nursing homes, funerals and assisted living facilities.

ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the bylaws.

ARTICLE V

The name and street address of the initial registered agent shall be: MICHAEL V. HILLIS, 3300 N. STATE ROAD 7, B-115, HOLLYWOOD, FL 33021.

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ARTICLE VI

The name and address of the officers shall be:

PRES/SEC

MICHAEL V. HILLIS

3300 N. STATE ROAD 7, B-115
HOLLYWOOD, FL 33021

VICE PRES/TREAS

VICTOR A. YORIO

3300 N. STATE ROAD 7, B-115
HOLLYWOOD, FL 33021

ARTICLE VII

The name and street address of the incorporator of these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation
this 6th Day of JANUARY, 2004.


INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FRANCISCAN FRINGS OF

(Name of Corporation)

SOUTH FLORIDA, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

MICHAEL J. HILLIS

REGISTERED AGENT

Michael J. Hillis

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