

Electronic Articles of Incorporation For

N12000005752
FILED
June 08, 2012
Sec. Of State
mdickey

FRIENDS OF FLORIDA VETERANS NURSING HOMES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FRIENDS OF FLORIDA VETERANS NURSING HOMES, INC.

Article II

The principal place of business address:

1234 SOUTH DIXIE HIGHWAY
SUITE 156
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

1234 SOUTH DIXIE HIGHWAY
SUITE 156
CORAL GABLES, FL. 33146

Article III

The specific purpose for which this corporation is organized is:

THE COMPANY IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES, INCLUDING TO BENEFIT THE RESIDENTS OF VETERANS ADMINISTRATION NURSING HOMES IN FLORIDA BY IMPROVING THEIR LIVING CONDITIONS AND MORALE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

RICHARD W MARTIN II
1234 SOUTH DIXIE HIGHWAY
SUITE 156
CORAL GABLES, FL. 33146

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICHARD W. MARTIN II

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Article VI

The name and address of the incorporator is:

RICHARD W. MARTIN II
1234 SOUTH DIXIE HIGHWAY
SUITE 156
CORAL GABLES, FL 33146

Electronic Signature of Incorporator: RICHARD W. MARTIN II

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.