

**Electronic Articles of Incorporation
For**

N16000005147
FILED
May 19, 2016
Sec. Of State
sprather

DANIA BEACH ASSISTED LIVING 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:

DANIA BEACH ASSISTED LIVING INC

Article II

The principal place of business address:

250 SE PARK STREET
DANIA BEACH, FL. US 33004

The mailing address of the corporation is:

250 SE PARK STREET
DANIA BEACH, FL. US 33004

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE ASSISTED LIVING FACILITIES TO VETERANS.

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:

KENDALL ACCOUNTING & TAX SERVICES CORP
4601 SW 154 CT
MIAMI, FL. 331855324

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

Registered Agent Signature: PETER GONZALEZ EA

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Article VI

The name and address of the incorporator is:

BRYAN GOLDSTEIN
1031 IVES DIARY RD
244
MIAMI FL 33179

Electronic Signature of Incorporator: BRYAN GOLDSTEIN

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.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BRYAN GOLDSTEIN
250 SE PARK ST
DANIA BEACH, FL. 33004 US

Title: D
JOSHUA LICKERT
250 SE PARK ST
DANIA BEACH, FL. 33004 US

Title: D
RICHARD GOLDSTEIN
250 SE PARK STREET
DANIA BEACH, FL. 33004