

N 980000003452

Roger Babson Retirement Home, Inc.
c/o A A Ali, CPA
6239 Edgewater Dr, Ste N3
Orlando, Florida 32810

June 02, 1998

900002553369--7
-06/09/98-01097--010
*****70.00 *****70.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: ROGER BABSON RETIREMENT HOME, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00.

A.A. Ali, CPA


Akbar Allan Ali

AA/njw
Enclosures

FILED
98 JUN -9 PM 12:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dorothy Watkins
407-299-5278

Nortelle Bryan (Act.) GAVE
AUTHORIZATION BY PHONE TO
CORRECT MARRIN + Senators
DATE 6-15-98
DOC. EXAM mm

FILED
98 JUN -9 PM 12:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Roger Babson Retirement Home Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby associate themselves to form a nonprofit corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the this nonprofit corporation shall be
Roger Babson Retirement Home Inc.
1520 Roger Babson Rd., Orlando, FL 32808

ARTICLE II - DURATION

This nonprofit corporation shall exist perpetually unless dissolved according to the Laws of the State of Florida.

ARTICLE III - PURPOSE

The nonprofit corporation is organized for the purpose of providing Retirement Services for which a corporation not for profit may be incorporated under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The nonprofit corporation is organized upon a non-stock basis and shall not issue any shares of stock.

ARTICLE V - MEMBERSHIP

Membership of this nonprofit corporation may be evidenced by a certificate of membership which shall contain the statement, printed prominently upon the face of the certificate, that the corporation is a nonprofit corporation. The qualifications for members and the manner of their admission are to be regulated by the corporation's bylaws.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this nonprofit corporation is:

Name J. Ever Wilkins

Address 1520 Roger Babson Rd.

City Orlando Florida Zip 32808

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than two (2). The name and address of the initial director(s) of the corporation are as follows: THE METHOD OF ELECTION OF DIRECTORS IS AS STATED IN THE BYLAWS.

Name (1) J. Ever Wilkins (2) Dorothy Wilkins

Address 7228 Somersworth Dr 7228 Somersworth Dr.

City Orlando FL 32835

(3) Codrington Wilkins 7228 Somersworth Dr. Orlando, FL 32835

ARTICLE VIII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

1) J. Ever Wilkins, 7228 Somersworth Dr., Orlando FL 32835 and

2) Dorothy Wilkins 7228 Somersworth Dr., Orlando FL 32835

ARTICLE IX

This nonprofit corporation shall indemnify any officer or director or any officer or director, to the full extent permitted by law.

ARTICLE X

This nonprofit corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this day of February, 1998.



J. Ever Wilkins



Dorothy Wilkins

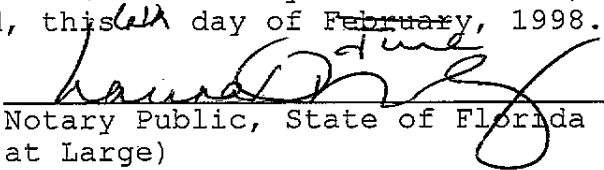
**STATE OF FLORIDA
COUNTY OF ORANGE**

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

J. Ever Wilkins and Dorothy Wilkins known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6th day of February, 1998.

(Notary Seal)


Notary Public, State of Florida
at Large)

My commission expires:



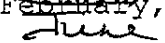
LAURA H MCNERNEY
My Commission CC429958
Expires Dec. 28, 1998
Bonded by HAI
800-422 1555

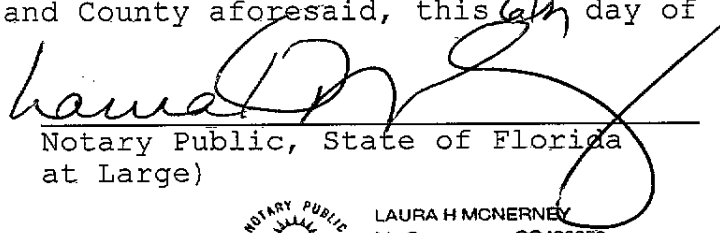
**STATE OF FLORIDA
COUNTY OF ORANGE**

Before me, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared

J. Ever Wilkins, as Registered Agent of Roger Babson Retirement Home, Inc., known to me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6th day of February, 1998.


(Notary Seal)


Notary Public, State of Florida
at Large)

My commission expires:



LAURA H MCNERNEY
My Commission CC429958
Expires Dec. 28, 1998
Bonded by HAI
800-422 1555

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE
STATE NAMING AGENT UPON WHO THE PROCESS MAY BE SERVED**

Pursuant to Florida Statutes Sections 48.091, the following is submitted in compliance with said Act:

First that the Roger Babson Retirement Home, Inc. is desiring to organize under the laws of the State of Florida, with its principal registered office as indicated in the Articles of Incorporation in the County of Orange, State of Florida,

at 1520 Roger Babson Rd.

Orlando Florida 32808

has named J. Ever Wilkins

located at 7228 Somersworth Dr, Orlando Fl 32835, as its Registered Agent, to accept service of process within this state.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.


(J. Ever Wilkins)

FILED
98 JUN -9 PM 12:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA