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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BRASWELL ALF, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

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-11/10/99-01038-014

*****78.75 *****78.75

Examiner's Initials

FILED
99 NOV 10 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 NOV 10 AM 11:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Eugene Fitz-Ritson

Attorney-at-law

561 N W 183rd Street

Miami, FL 33169

Tel: (305) 770-0940 Fax: (305) 653-2359

November 8, 1999

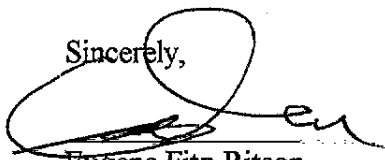
Department of State,
Division of Corporations,
P. O. Box 6327,
Tallahassee, FL 32314

Re: Braswell ALF, Inc.

Dear Sir,

Enclosed please find original and copy of the Articles of Incorporation for Braswell ALF Inc., along with my trust account check number 1256 in the amount of \$78.75 payable to the Florida Department of State to cover the cost of filing and the Certificate of Status.

Sincerely,



Eugene Fitz-Ritson.

**ARTICLES OF INCORPORATION
FOR
BRASWELL ALF, INC.**

The undersigned incorporators, for the purpose of forming a Not For Profit Corporation under the Florida Not For Profit Corporation Act, Florida Statutes Chapter 617, hereby make and adopt the following Articles of Incorporation.

FILED
99 NOV 10 PM 1:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the Corporation shall be: BRASWELL ALF, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:
290 NW 188th Street
Miami, Florida 33169

ARTICLE III - PURPOSE

The purposes for which the Corporation is organized are: Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Specifically, the Corporation is organized to provide assisted living and extended congregate care services, including but not limited to Housing, Grooming and Feeding.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is set forth in the Bylaws of the Corporation.

ARTICLE V - INITIAL DIRECTORS

The number of Directors constituting the initial Board of Directors is three. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Willie Braswell
President/Director

-

290 NW 188th Street
Miami, FL 33169

Jean Braswell -
Vice-President/Director

290 NW 188th Street
Miami, FL 33169

Fellicia Braswell -
Secretary/Director

17120 NW 17th Court
Miami, FL 33055

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial Registered Agent of the Corporation are:

Jean Braswell
290 NW 188th Street
Miami, Florida 33169

ARTICLE VII - REVENUE

No part of the earnings, property or assets of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding the aforesaid, the Corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VIII - INCORPORATORS

The names and street address of the Incorporators are as follows:

Willie Braswell
290 NW 188th Street
Miami, FL 33169

Jean Braswell
290 NW 188th Street
Miami, FL 33169

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 4th day of November 1999.

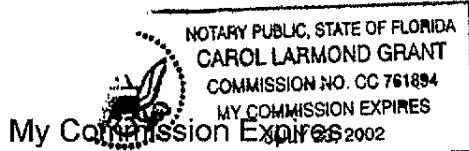

WILLIE BRASWELL


JEAN BRASWELL

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared WILLIE BRASWELL who produced the following identification FDL B 624-880-52-303-0 and he executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 4th day of November 1999.



Carol L. Grant
NOTARY PUBLIC, State of Florida

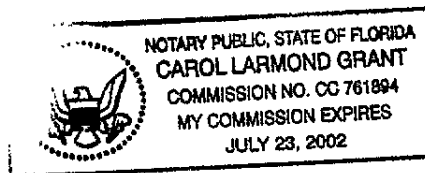
STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared JEAN BRASWELL who produced the following identification FDL P525-473-51-626-0 and she executed the foregoing Articles of Incorporation and she acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 4th day of November 1999.

My Commission Expires:

Carol L. Grant
NOTARY PUBLIC, State of Florida




CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, the Corporation named herein, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida:

1. The name of the Corporation is: BRASWELL ALF, INC.
2. The name and address of the registered agent and office is:

Jean Braswell
290 NW 188th Street,
Miami, Florida 33169

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.



JEAN BRASWELL
Date: November 11-04 1999.

FILED
99 NOV 10 PM 1:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA