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FILED

TRANSMITTAL LETTER

00 JUL 26 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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*****87.50 *****87.50

SUBJECT: HALLANDALE BEACH RETIREMENT HOME, INC.

Enclosed is an original and (1) copy of the articles of incorporation and a check for:

\$87.50 Filing Fee, Certified Copy & Certificate of Status

From: **Ramona Milliner**
17940 N.W. 16th Avenue
Miami, Florida 33169
(305) 624-1454

RA
7/31/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I – Name

Hallandale Beach Retirement Home, Inc.

Article II – Principal Office

26 N.W. 8th Avenue, Hallandale, Florida 33009

Article III – Purpose

To provide an assisted living facility for elderly residents in their retirement years.

Article IV – Shares

100 Shares

Article V – Initial Officers/Directors

Intentionally left blank

Article VI – Registered Agent

**Ramona Milliner
17940 NW 16th Avenue
Miami, Florida 33169**

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Ramona Milliner
Signature/Registered Agent

7-24-00
Date

Ramona Milliner
Signature/Incorporator

7-24-00
Date