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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

1. **ROYAL RETIREMENT VILLAGE CENTER, INC.**
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

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☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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 00 AUG 7 PM 1:36
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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

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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 type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 00 AUG 17 AM 10:23
 DIVISION OF CORPORATION

Examiner's Initials

LAW OFFICES
PARLADÉ & FIGUERAS
7050 SOUTHWEST 86TH AVENUE
MIAMI, FLORIDA 33143-2428

ALBERTO J. PARLADÉ, ESQ.
JUAN E. FIGUERAS, ESQ.

TELEPHONE (305) 595-2300
FACSIMILE (305) 595-0408

August 15, 2000

Secretary of State
Division of Corporation
Caller Service #1500
Tallahassee, Florida 32302-1500

RE: Filing Articles of Incorporation for
ROYAL RETIREMENT VILLAGE CENTER, INC.

Gentlemen:

The undersigned is the attorney for the above referenced Corporation.

Enclosed herein please find check covering the following fee:

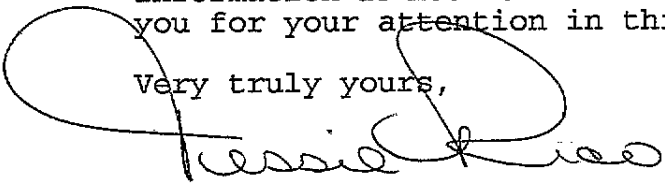
- Filing Articles of Incorporation	\$ 70.00
- Certificate of Good Standing	\$ 8.75

TOTAL:	<u>\$ 78.75</u>
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Upon filing the Articles of Incorporation, please return the Certificate of Good Standing along with a copy of the Articles stamped "FILED" to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Very truly yours,



Tessie I. Rico,
Legal Assistant

Enclosure

ARTICLES OF INCORPORATION
OF
ROYAL RETIREMENT VILLAGE CENTER, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ROYAL RETIREMENT VILLAGE CENTER, INC.

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1270 NE 112 Street
Miami, Florida 33161

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mireya Gonzalez
1270 NE 112 Street
Miami, Florida 33161

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Rigoberto Gonzalez
1270 NE 112 Street
Miami, Florida 33161

Mireya Gonzalez
1270 NE 112 Street
Miami, Florida 33161

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

Rigoberto Gonzalez - President, Secretary
1270 NE 112 Street
Miami, Florida 33161


Mireya Gonzalez - Vice President, Assistant Secretary, Treasurer
1270 NE 112 Street
Miami, Florida 33161

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Mireya Gonzalez
1270 NE 112 Street
Miami, Florida 33161

The undersigned has executed these Articles of Incorporation this 15 day of August, 2000.



Mireya Gonzalez, Incorporator
August 15, 2000.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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:

ROYAL RETIREMENT VILLAGE CENTER, INC.

2. The name and address of the registered agent and office is:

Mireya Gonzalez
1270 NE 112 Street
Miami, Florida 33161

Signature Mireya Gonzalez
Mireya Gonzalez, Incorporator

Date: August 15, 2000.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

Signature Mireya Gonzalez
Mireya Gonzalez, Registered Agent
Date: August 15, 2000.

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TALLAHASSEE FLORIDA