

Division of Corporations

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## Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 922-4001

EFFECTIVE DATE

09-01-00

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES  
Account Number : 110514003576  
Phone : (305) 651-4649  
Fax Number : (305) 651-1278

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

HOLIDAY HOUSE ALF, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

EFFECTIVE DATE

09-01-00

**ARTICLES OF INCORPORATION  
OF  
HOLIDAY HOUSE ALF, INC.**

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a Florida Corporation

the undersigned, acting as incorporator of, under the Florida Business Corporation act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of this corporation is:  
**HOLIDAY HOUSE ALF, INC.**

**ARTICLE II. ADDRESS**

The corporation's mailing address is:  
**9491 EASTER ROAD  
MIAMI, FL 33157**

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**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation shall begin effective,  
**SEPTEMBER 1, 2000**

Fernandez, Petr & Associates  
1220 N. E. 207<sup>th</sup> Street  
Miami, FL 33179-2019  
(305) 651-4649

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ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 9491 EASTER ROAD MIAMI, FL 33157 and the name of the corporation's initial registered agent at the address is LETICIA SCHWEITZER.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

Name  
LETICIA SCHWEITZER  
DALE SCHWEITZER

Fernandez, Petr & Associates  
1220 N. E. 207<sup>th</sup> Street  
Miami, FL 33179-2019  
(305) 651-4649

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Fernandez, Petr & Associates  
1220 N. E. 207<sup>th</sup> Street  
Miami, FL 33179-2019

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. CORPORATE OFFICERS

The corporate officers shall be as follows:

PRESIDENT - LETICIA SCHWEITZER  
SECRETARY/TREASURER - DALE SCHWEITZER

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alters, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 1<sup>st</sup> day of SEPTEMBER 2000.

Fernandez, Petr & Associates:

By: Virginia Petr  
Virginia Petr, President

Fernandez, Petr & Associates  
1220 N. E. 207<sup>th</sup> Street  
Miami, FL 33179-2019  
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

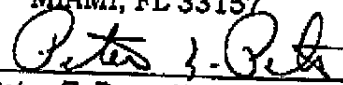
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That HOLIDAY HOUSE ALF, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 9491 EASTER ROAD MIAMI, FL 33157, has named LETICIA SCHWEITZER, as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

LETICIA SCHWEITZER  
9491 EASTER ROAD  
MIAMI, FL 33157

  
Peter Z. Petr, ATTORNEY-IN-FACT  
LETICIA SCHWEITZER  
Dated: SEPTEMBER 1st, 2000

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