

Florida Department of State

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To:

Division of Corporations

Fax Number

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Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

: (305)358-2571

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## FLORIDA PROFIT CORPORATION OR P.A.

SUNRISE ADULT CARE SERVICES, INC.

Certificate of Status	0
Certified Copy	1
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B. McKnight OCT 1 2 2000

## H00-53712

## **Articles of Incorporation**

Article 1: Name of Corporation: SUNRISE ADULT CARE SERVICES, INC.

Address of Corporation: 4102 COOLEY COURT

LAKE WORTH, FLORIDA 33461

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of \$1.00.

Article 3: REGISTERED AGENT: JAMES HANNAH

REGISTERED OFFICE: 4102 COOLEY COURT

LAKE WORTH, FLORIDA 33461

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Article 4:

The Board of Directors are: (Board of Di Lors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. MAUVETTE BEAUMONT, 4102 COOLEY COURT, LAKE WORTH, FLORIDA 33461

2. JAMES HANNAH, 4102 COOLEY COURT, LAKE WORTH, FLORIDA 33461

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

MAUVETTE BEAUMONT 4102 COOLEY COURT LAKE WORTH, FLORIDA 33461

In witness whereof, I have subscribed my name:

Signature of Incorporator

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