

P00000097881

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

SUBJECT: M & R SENIOR CAMPUS
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003426272--3
-10/16/00-01119-002
*****87.50 *****87.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: MARIE DENISE PIERRE
Name (Printed or typed)

4104 STAGHORN LANE
Address

Weston Florida 33331
City, State & Zip

954-3897972
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 16 AM 8:37

FILED

NOTE: Please provide the original and one copy of the articles.

/ T. Burch OCT 18 2000

00 OCT 16 AM 8:37

ARTICLES OF INCORPORATIONSECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Corporation.

ARTICLE I - NAME

The Name of the Corporation shall be:

M&R SENIOR CAMPUS INC.

ARTICLE II - PRINCIPAL OFFICE

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

10151 NW 10th Street,
Plantation, Florida 33322

ARTICLE III - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be as follows:

To Provide assisted living Services for seniors in a supportive residential environment. To conduct business in, having one or more offices, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, in the State of Florida and in all other states and countries. To contract debts and borrow money, issues and sell or pledge bonds, debentures, notes and other evidences of debt.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the holding of shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any state or government, and while owner of such stock to exercise all of the right, powers and privileges of ownership, including the right to vote such stock.

ARTICLE IV - CAPITAL

The amount of capital paid in with the corporation shall begin business shall be in the sum of: \$1000

ARTICLE V - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 5000

ARTICLE VI - PERPETUAL EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VII - BOARD OF DIRECTOR

The business of this corporation shall be conducted by a Board of Director of not less than one person nor more than Five persons.

The name and addresses of the Directors who are to conduct the affairs of the corporation are as follows.

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION</u>
Mrs Marie D. Pierre	4104 Staghorn Lane Weston Florida 33331	Administrator And CO-Owner
Mrs Jeanne R. Fils	1099 Birchwood Road Weston Florida 33327	Advanced Registered Nurse Practitioner And Co- Owner

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Mrs Marie Denise Pierre	4104 Staghorn Lane Weston Florida 33331
Mrs Jeanne Roselie Fils	1099 Birchwood Road Weston Florida 33327

ARTICLE IX - INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and Florida street address of the initial registered agent is:

Mrs Marie Denise Pierre
4104 Staghorn Lane Weston
Florida 33331

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/Registered Agent

10-11-00
Date

ARTICLE X - STOCK ISSUANCE

The stocks issued by this corporation shall be qualified under the latest applicable Section or Sections of the Internal Revenue Codes and further qualify as a SUB CHAPTER S CORPORATION.

Signature/Incorporator

Marie Denise Pierre (SEAL)
INCORPORATOR

10-11-00
Date

Jeanne Fils MSN, ALP (SEAL)
INCORPORATOR

10/11/00
Date

Before me the undersigned, personally appeared Marie Denise Pierre
and Jeanne Rosalie Fils

To me well known and who are the persons described in and who executed the forgoing Articles of Incorporation and as Registered Agent, and they acknowledged before me that they have executed the same freely and voluntarily for the purposes and uses herein expressed.

WITNESS MY HAND AND SEAL at Weston, Broward County, Florida
this 11 day of October, 2000.

Leslie Polsky (SEAL)
NOTARY PUBLIC

LESLIE POLSKY
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC870645
EXPIRES 11/13/2003
BONDED THRU ASA 1-888-NOTARY1

MY COMMISSION EXPIRES: