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Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

HOPE GARDEN RETIREMENT HOME, INC.

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

OF

HOPE GARDEN RETIREMENT HOME, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1

The name of this corporation shall be: HOPE GARDEN RETIREMENT HOME, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 2011-2019 NW 59th TERRACE, LAUDERHILL, FL 33313

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1.000 shares having an individual par value of \$1.00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: NORMAN A. LOBBAN, 7220 N.W. 44th COURT, LAUDERHILL, FL 33319

ARTICLE VII

The name and address of the initial board of director(s) shall be:

BARRINGTON SHARPE P/S 529 W. CAMPUS CIRCLE FT. LAUDERDALE, FL 33319

ARTICLE VIII

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 29th

day of January ,2001.

INCORPORATOR
Stormont Signing for

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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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 the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that _	HOPE GARDEN	RETIREMENT	HOME,	INC.	
desiring to organ	nize under the la	aws of the St	ate of	Florida	
with its principal	office, as indica	ited in the ar	icles of	incorporation has	
named NORMAN	A. LOBBAN				
located at 7220 N.W. 44th COURT					
City of LAUDERH	ILLCounty o	of BROWARD	\$	tate of Florida,	
as its agent to ac	cept service of	process with	in this s	tate.	

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

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SECRETARY OF STATE OF STATE OF CORPORATIONS