

701000025257

Requester's Name

Address

JAPINDER K. SAHI  
10931, N.W. 43<sup>rd</sup> St  
SUNRISE FL- 33351

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) 200003768582-1  
-02/26/01--01140--005  
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3. \_\_\_\_\_  
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
01 MAR 12 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

W01-4483  
5225



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 27, 2001

JAPINDER K. SAHI  
10931 N.W. - 43RD STREET  
SUNRISE, FL 33351

SUBJECT: ROYAL LIVING IN PLANTATION INC  
Ref. Number: W01000004483

We have received your document for ROYAL LIVING IN PLANTATION INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 501A00012320

ARTICLES OF INCORPORATION  
OF

The undersigned subscribes to these Articles of Incorporation, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation is:

ROYAL LIVING CARE, INC

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01 MAR 12 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NATURE OF THE BUSINESS:

ASSISTED LIVING FACILITY

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

(a) To engage in every aspect and phase of providing care to all people in the facility in the daily basis, However that such services shall be rendered only through facility care giver, nurses aid, and visiting Doctor & Nurses. Facility's who are daily licensed under the laws of the State of Florida and the United states of America, and abroad to publish, sell and otherwise engage in a lawful business related to publication.

(b) To invest and reinvest funds of this Corporation in real estate mortgages, stocks, bonds or any other type of investment within the meaning of Chapter 607, Florida Statutes.

(c) To do each and every thing necessary and proper for the accomplishment furtherance of any of the purpose or objects of this Corporation enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of this Corporation; and, in general, either alone or in association with other corporations firms or individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment or furtherance of such purposes or objects of this Corporation.

(d) To conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be amended from time to time.

### ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be one hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share.

### ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one hundred (100) shares.

### ARTICLE V.

This corporation shall have perpetual existence.

### ARTICLE VI.

The initial address of the principal office of this corporation in the state of Florida shall be:

621 NW 76th Ave

Plantation FL 33324

The Board of Directors may, from time to time move the principal office to any other address in the Country.

#### ARTICLES VII

This Corporation shall have one (1) director: initially. The number of Directors may be increased from time to time by By-laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLES VIII

The names and post office addresses of the first Board of Director is:

NAME	OFFICE	ADDRESS
JAPINDER SAHI	Director	10931 NW 43rd ST SUNRISE FL 33351 (Ph) (954) 748-5435

The persons named as initial Directors shall hold office for the first year, or until its successors are chosen.

#### ARTICLE IX

SUBSCRIBERS: The name and post office addresses of the subscribers to these Articles of Incorporation and the number of shares the subscribers agree to take and the value of the consideration therefore is:

#### ARTICLE X

INITIAL REGISTERED AGENT: The street address of the initial registered office is 621 NW 76th Ave Plantation FL 33324 and the name of the initial registered agent of this corporation is JAPINDER SAHI.

#### ARTICLE XI

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation are officers and directors of the said other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this Corporation.

#### ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals  
on this 28 day of February, ~~1999~~ <sup>2001</sup>.

Japinder K. Sahi  
PRESIDENT

\_\_\_\_\_  
VICE-PRESIDENT

STATE OF FLORIDA  
COUNTY OF Broward

BEFORE ME, the undersigned authority, personally appeared Japinder Sahi and \_\_\_\_\_ to be well known and who subscribed as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to these Articles of Incorporation for the purpose therein expressed.

WITNESS my hand and official seal at Sunrise  
Broward County, Florida on this 28 day of February,  
~~1999~~.  
2001

My commission expires:

Deborah Echeverria



Deborah Echeverria  
My Commission CC928638  
Expires April 17 2004



ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: \_\_\_\_\_

PRESIDENT

*Japinder K. Saini*

DATE: \_\_\_\_\_

*2/22/01*

FILED

01 MAR 12 PM 12:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA