

PO1000062197

Requester's Name

Address

Richard J. Hays, P.A.

ATTORNEY AT LAW

4273 N. PINE ISLAND ROAD
SUNRISE, FLORIDA 33351

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) 700004435217--0
-06/21/01--01054--009
*****78.75 *****78.75
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

FILED
01 JUN 21 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/22
Examiner's Initials *aj*

ARTICLES OF INCORPORATION

2E

SENIOR LIFE MANAGEMENT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SENIOR LIFE MANAGEMENT, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

8333 W. MCNAB ROAD
SUITE 228
TAMARAC, FLORIDA 33321

ARTICLE III CAPITAL STOCK

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

100 SHARES @ \$10.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MICHAEL S. ROSE
8333 W. MCNAB ROAD
SUITE 228
TAMARAC, FLORIDA 33321

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL S. ROSE
8333 WEST MCNAB ROAD
SUITE 228
TAMARAC, FLORIDA 33321

The undersigned has(have) executed these Articles of Incorporation this

14TH day of JUNE, 2001.

Michael S. Rose PRESIDENT
Signature/Title

Signature/Title

Signature/Title

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.

1. The name of the corporation is: SENIOR LIFE MANAGEMENT, INC.

2. The name and address of the registered agent and office is:

MICHAEL S. ROSE

(NAME)

8333 W. MCNAB ROAD, SUITE 228

(P.O. BOX NOT ACCEPTABLE)

TAMARAC, FLORIDA 33321

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE

Michael S. Rose
(corporate officer)

TITLE PRESIDENT

DATE JUNE 14, 2001

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

Michael S. Rose

DATE

JUNE 14, 2001

REGISTERED AGENT FILING FEE: \$35.00