

P010000091027

## Florida Department of State

Division of Corporations

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## To:

Division of Corporations

Fax Number : (850) 205-0381

## From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

LIVINGWELL LADY AT TOWN AND COUNTRY CENTER, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP 17 PM 3:14

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B. McKnight

SEP 17 2001

9/17/01

**H01-100239**

**Articles of Incorporation**

Article 1: Name of Corporation: **LIVINGWELL LADY AT TOWN AND COUNTRY CENTER, INC.**

Address of Corporation: **6601 NW 14<sup>TH</sup> ST. #2  
PLANTATION, FLORIDA 33313**

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: **UMA BESSO**

REGISTERED OFFICE: **6601 NW 14<sup>TH</sup> ST. #2  
PLANTATION, FLORIDA 33313**

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

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **WILLIAM D. GREEN, 7321 SW 16 ST., PLANTATION, FLORIDA 33317**

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**WILLIAM D. GREEN  
6601 NW 14<sup>TH</sup> ST. #2  
PLANTATION, FLORIDA 33313**

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In witness whereof, I have subscribed my name:

Signature of Incorporator

**H01-100239**