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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

Places
THE CLARK'S HOME, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02 <i>(3)</i>
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 7, 2002

EMPIRE

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE CLARK'S PLACE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3353 CHARLES Avenue
Miami, Florida 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Assisted Living Facilities

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES @ \$1.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Felicia M. Shiver, President 3271 Thomas Ave Miami, FL 33133
Michael Shiver, Vice President 3271 Thomas Ave Miami, FL 33133

ARTICLE VI REGISTERED AGENT

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

Felicia M. Shiver
3353 CHARLES Ave.
Miami FLORIDA, 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Felicia M. Shiver, President 3271 Thomas Ave, Miami, FL 33133
Michael Shiver, Vice President 3271 Thomas Ave, Miami, FL 33133

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Felicia M. Shiver
Signature/Registered Agent

2/6/02
Date

Felicia M. Shiver
Signature/Incorporator

2/6/02
Date

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