RUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 2. (Corporation Name) (Document #) <u>400004891</u>15,4--5 -02/08/02--01004--003 (Corporation Name) (Document #) \*\*\*\*\*78.75 \*\*\*\*\*78.75 (Corporation Name) (Document #) Pick up time 2.00 + Walk in Certified Copy Mail out Will wait Certificate of Status Photocopy AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 7, 2002

**LAZARUS** 

MIAMI, FL

SUBJECT: BUENA VISTA HOME INC.

Ref. Number: W02000003728

We have received your document for BUENA VISTA HOME INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

# 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) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 402A00007750



#### ARTICLES OF INCORPORATION

BUENA VISTA HOME ALF, INC.

I ,the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statues of the State of Florida providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

#### ARTICLE I : NAME

The name of the corporation shall be:

BUENA VISTA HOME ALF. INC.

## **ARTICLE II: PURPOSE**

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

## ARTICLE III: CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

#### ARTICLE IV: INITIAL CAPITAL

The amount of capital with which corporation shall begin business shall be \$600.00

#### ARTICLE V: CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

## ARTICLE VI: POST OFFICE ADDRESS

The post office address of the principal office of this corporation shall be : 1414 SW 102 Avenue Miami, Florida 33174

with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

#### ARTICLE VIII: NUMBER OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting initially of one director.

The numbers of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

APHHOVED AND 3:5

# ARTICLE VIII: INITIAL DIRECTORS

Sergio Arteaga

1414 SW 102 Avenue Miami, Florida 33174

#### **ARTICLE IX: OFFICERS**

Sergio Arteaga, President

## ARTICLE X: SUBSCRIBERS

The name and post office addresses of the subscribers to these articles are as follow: NAME ADDRESS

Sergio Arteaga

1414 SW 102 Avenue Miami, Florida 33174

## **ARTICLE XI: AMENDMENTS**

Theses articles of incorporation may be amended from time to time 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 a majority of the stockholders entitled to vote.

#### ARTICLE XII: REGISTERED OFFICE AND AGENT.

The initial address of the registered office of the corporation is: 1414 SW 102 Avenue Miami, Florida 33174 and the registered agent is: Sergio Arteaga

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

Sergio Arteaga, President

(Date) 2/05/02

## 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:

BUENA VISTA HOME ALF, INC.
2- The name and address of the registered agent and office is:
Sergio Arteaga
1414 SW 102 Avenue
Miami, Florida 33174

SIGNATURE

TITLE

Sergio Arteaga, President

DATE 2/05/02

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** 

Sergio Arteaga, President

DATE

2/05/02