

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P0200000/60/5

Holly Homes Assisted Living
Facility, Inc.

FILED

02 FEB 12 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search **J. BRYAN FEB 12 2002**
- ____ UCC 11 Retrieval _____
- ____ Courier _____

RECEIVED
02 FEB 12 AM 11:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: SX

Name _____

Date 2/12/02

Time 10:45

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

HOLLY HOMES ASSISTED LIVING FACILITY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be HOLLY HOMES ASSISTED LIVING FACILITY, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) Shares of Common Stock having a normal or par value of One Dollar and No/100 (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

ARTICLE IV

The initial Registered Office of this corporation shall be 4701 N. Federal Highway Ste 316, Lighthouse Point, FL 33064. The Registered Agent shall be Dolores K. Sanchez, Esquire.

ARTICLE IV

The number of directors constituting the initial Board of Directors shall be two (2). The name and address of the persons serving on the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
ERROL TATE	261 SW 38 th Terrace Ft. Lauderdale, FL 33312
PATRICIA TATE	261 SW 38 th Terrace Ft. Lauderdale, FL 33312

The number of Directors may be increased or decreased from time to time by a unanimous resolution of the Stockholders but shall never be less than one (1).

ARTICLE VI

The name and address of the Incorporator of these Articles of Incorporation is:

PATRICIA TATE 261 SW 38th Terrace
Ft. Lauderdale, FL 33312

ARTICLE VII

The principle office is 261 SW 38th Terrace Ft. Lauderdale, FL 33312. The mailing address of the corporation is 261 SW 38th Terrace, Ft. Lauderdale, FL 33312.

ARTICLE VIII

The corporation shall have perpetual existence.

ARTICLE IX

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE X

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

The power to adopt, amend, alter, or repeal the by-laws of this corporation shall be vested in the Directors and Shareholders provided that such amendment is in compliance with the Laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation in this 11th day of February, 2002.

Patricia Tate
PATRICIA TATE

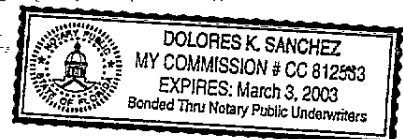
STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, in the State and County named above, before me,
an officer duly authorized and acting, personally appeared PATRICIA TATE who is known to me
personally or who has produced drivers license as identification and who
executed the foregoing Articles of Incorporation, and acknowledged before me that he executed
said Articles of Incorporation for the purposes and reasons set out therein.

WITNESS my hand and official seal this 11th day of February, 2002.

[Signature]
Notary Public, State of Florida
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

I, DOLORES K. SANCHEZ, ESQUIRE, designated as Registered Agent of HOLLY
HOMES ASSITED LIVING FACILITY, INC. in the Articles of Incorporation of said
corporation, do hereby accept appointment as such at the registered office designated in Article
IV, to-wit: 4701 N. Federal Highway, Ste 316, Lighthouse Point, FL 33064.

[Signature]
DOLORES K. SANCHEZ, ESQUIRE

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