CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 224-8870 • 1 500-342-8062 • Fax (850) 222-1222	118660
Residential Home For Adult Care, Inc	<b>4000051720049</b> -03/27/0201056005 *****70.00 *****70.00
	✓       Art of Inc. File
Signature Requested by <u>3/27</u> <u>12:00</u> Name Date Time	Fictitious Owner Search           Vehicle Search           Driving Record           UCC 1 or 3 File           UCC 11 Search
Name     Date     Time       Walk-In	UCC 11 Retrieval Courier 73/28/02

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ARTICLES OF INCORPORATION OF RESIDENTIAL HOME FOR ADULT CARE, INC

# FILED

# ARTICLE I. CORPORATE NAME

SECRETARY OF STATE The name of this corporation is **RESIDENTIAL HOME FOR ADUIALCARES**EE FLORIDA INC

### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 12335 SW 29 Terrace, Miami, Fl. 33175.

### ARTICLE III. INITIAL BOARD OF DIRECTORS

The number of persons constituting the initial Board of Directors of this corporation shall be two initially. The name and street address of the initial Directors are:

> Jose Andres Vidaillet Hilda Suarez-Vidaillet 12335 SW 29 Terrace, Miami, Fl. 33175.

### ARTICLE IV. OFFICERS

Jose Andres Vidaillet, President Hilda Suarez-Vidaillet, Secretary Hilda Suarez-Vidaillet, Treasurer

#### ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to issue is 200, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is: Jorge L. Gonzalez, Esq., 321 Palm Avenue, Hialeah, Fl. 33010.

Pursuant to Florida Statues Section 607.164, having been named to accept process for the above State Corporation, at the place mentioned in these Articles of Incorporation, I hereby accept o agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office,

Page 1 of 2

# ARTICLE VII. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are:



ame

José Andres Vi⁄daillet

the second second second second second second second second second

Address

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321 Palm Avenue Hialeah, Fl. 33010

Address

321 Palm Avenue Hialeah, Fl. 33010

# STATE OF FLORIDA

#### SS:

# COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared the above-named Incorporators, who was duly sworn.

Sworn and subscribed before me this 22<sup>th</sup> day of March, 2002, by Jorge L. Gonzalez, and Jose Andres Vidaillet, who are personally known to me and produced his Florida Driver's License as identification and who did not take an oath.

Notary Public -- State of Florida

Wendy Mendez My Commission CC923332 Expires March 29, 2004

AM 8: