Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020001936127)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Vanderbuilt Beach Assisted Living, Inc.

	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75
	\$78.75

Rublic Access Help

Electronic Filing Menu.

Corporate Filing

#### H02000193612

# ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: Vanderbuilt Beach Assisted Living, Inc.

## Article II. Address

The Corporation's mailing address is: Vanderbuilt Beach Assisted Living, Inc. 517 100th Avenue North Naples FL 34108

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Gloria Goddard 517 100th Avenue North Naples FL 34108

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

#### Gloria Goddard

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 FILED
2002 SEP -9 MM 8: 26
SCHOOL SEP -9 MM 8: 26

#### H02000193612

# Article V. Capital Stock

The Corporation shall have the authority to issue 20,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 9, 2002.

The undersigned incorporator executed these Articles of Incorporation on September 9, 2002.

CORPORATE CREATIONS INTERNATIONAL INC.

Carlos A. Zarraluqui, Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

Vanderbuilt Beach Assisted Living, Inc.

REGISTERED AGENT/OFFICE:

Gloria Goddard 517 100th Avenue North Naples FL 34108 SUBSTANCE OF STATE TALLARIST SEFE, FLORIDO

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

GLORIA GODDARD

by C. A. Zan aluqui as attorney-in-fact

Date: September 9, 2002

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H02000193612

Copyright @ 1993-2002 CC