

PD20000100354

LAW OFFICES

GUILLERMO A. RUIZ, P.A.

2901 FIFTH AVENUE NORTH
ST. PETERSBURG, FLORIDA 33713

TELEPHONE (727) 321-2728
FACSIMILE (727) 321-9104

P.O. BOX 12787
ST. PETERSBURG, FL 33733

September 12, 2002

300007766143--4
-09/16/02--01044--004
*****80.00 *****78.75

Secretary of State
State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

RE: Senior Palace, Inc.

Gentlemen:

Enclosed herein for filing in reference to the captioned matter please find original and one copy of the Articles of Incorporation. Also enclosed is my check made payable to your office in the sum of \$70.00 representing payment for the filing fee and registered agent fee.

Please file the original of these Articles and return to my office a copy of same together with your receipt for the monies enclosed herewith.

Thank you for your attention to this matter.

Very truly yours,

GUILLERMO A. RUIZ, P.A.

Guillermo A. Ruiz

GAR/ms

Enclosures

FILED
02 SEP 16 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SE
9/17

ARTICLES OF INCORPORATION
OF
SENIOR PALACE, INC.

FILED
02 SEP 16 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, subscriber to these Articles of Incorporation, being competent to contract, does hereby associate herself to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is Senior Palace, Inc.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is formed for the purpose of owning and operating adult congregate living facilities, but may engage in any lawful business for which corporations may be incorporated under the laws of the state of Florida.

ARTICLE IV

The maximum number of shares that this corporation is authorized to have issued at any one time is One Hundred (100) shares of common stock having no par value.

FILED
02 SEP 16 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V

The street address and mailing address of the initial registered office and principal office of the corporation 4500 Central Avenue, St. Petersburg, FL 33711. The principal office is the mailing address for the corporation. The registered office is the location where service of process can be accepted. The name of the initial registered agent at the principal office and registered office of the corporation stated above is ANGELA HERNANDEZ, who accepts said position as registered agent of this corporation and who states that she is familiar with and accepts the duties and responsibilities as registered agent for this corporation as evidenced by her signature and the end of these Articles of Incorporation.

ARTICLE VI

The number of Directors of this corporation shall be as provided in the By-Laws but shall not be less than one (1) nor more than seven (7); said initial Board of Directors shall consist of one (1) in number as set forth in Article VII.

ARTICLE VII

The names and addresses of the first Board of Directors who, subject to the laws of the state of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ANGELA HERNANDEZ	4500 Central Avenue St. Petersburg, FL 33711

ARTICLE VIII

The amount of capital with which the corporation shall begin business is Five Hundred and no/100ths (\$500.00) Dollars.

ARTICLE IX

The name and address of the initial subscriber of these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
ANGELA HERNANDEZ	4500 Central Avenue St. Petersburg, FL 33711	100

ARTICLE X


These Articles of Incorporation shall become effective upon filing and approval by the Secretary of State as indicated by his endorsement thereon with the date and time of approval, as set forth on the duplicate.

ARTICLE XI

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida. Every Amendment shall be approved by the Stockholders, proposed by them to the Stockholders and approved at a Stockholders' Meeting by at least a majority of the stock entitled to vote thereon.


IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinbefore named, both within

and without the state of Florida, and in the pursuance of the Corporation Laws of the state of Florida, does make and file in the office of the Secretary of State of the state of Florida these Articles of Incorporation, and certifies that the facts herein stated are true.


ANGELA HERNANDEZ, SUBSCRIBER

The undersigned, ANGELA HERNANDEZ, accepts the position as registered agent of this corporation and states that she is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

DATED: 09-12-, 2002


ANGELA HERNANDEZ, REGISTERED AGENT

STATE OF FLORIDA :
: SS
COUNTY OF PINELLAS :

BEFORE ME, the undersigned authority, personally appeared ANGELA HERNANDEZ, who, is known to me personally ~~or who produced~~ as identification, and who, after being by me first duly cautioned and sworn, deposes and says: that she is the individual described in and who executed the foregoing Articles of Incorporation; and does hereby

acknowledge before me that she executed same for the purposes expressed therein.

WITNESS my hand and official seal in the County and State aforesaid this 12th day of September, 2002.



Marilyn F. Smith
MY COMMISSION # CC889668 EXPIRES
March 4, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Marilyn F. Smith
NOTARY PUBLIC,
STATE OF FLORIDA

Name: MARILYN F. Smith
Address: 2901 54th Avenue No.
St Petersburg, FL 33713
My Commission Expires 3/4/04