10/04/02 12:15 FAX 3053719598 MIAMI ENGRAVING
Division of Corporations
Page 1 of 2

## Florida Department of State

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.

(((H020002082178)))

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

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571

Fax Number : (305)373-7718

## FLORIDA PROFIT CORPORATION OR P.A.

HALLANDALE ALF & RETIREMENT HOME INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

<u>00</u> 1017/03

H02-208217

**Articles of Incorporation** 

2002 OCT -4 AM 9: 50

Article 1:

Name of Corporation: HALLANDALE ALF & RETIREMENT HOME INC. SEE FLORIDA

Address of Corporation: 26 NW 8TH AVE.

HALLANDALE, FLORIDA 33009

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of \$1.00.

Article 3:

REGISTERED AGENT: YOLETTE ANTOINE

REGISTERED OFFICE: 11629-33 NW 7<sup>TH</sup> AVE.
MIAMI, FLORIDA 33169

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Heylstered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1. BARBARA DE LA CRUZ (P), 3115 NE 184<sup>TH</sup> ST. #4105, AVENTURA, FL 33160
- 2. PAVEEN HICKS (VP), 16820 NW 18TH AVE., OPA LOCKA, FLORIDA 33056
- 3. YOLETE ANTOINE (S), 11629-33 NW 7TH AVE., MIAMI, FLORIDA 33169

4. JOYCELYN NOYAN PRATT (T), 261 NE 110 TERR., MIAMI SHORES, FL 33161

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

BARBARA DE LA CRUZ 3115 NE 184<sup>TH</sup> ST. #4105 AVENTURA, FLORIDA 33160

In witness whereof, I have subscribed my name:

Signature of Incorporator

H02-208217