

CAPITAL CONNECTION, INC.

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

P 02000108978

Rosewood Gardens of
Port St Lucie

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*****78.75 *****78.75

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TALLAHASSEE, FLORIDA

F. CHESSER OCT 9

Signature _____

Requested by SW

Name _____

Date 10/9

Time _____

Walk-In _____

Will Pick Up _____

✓ 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 _____
UCC 11 Retrieval _____
Courier _____

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
ROSEWOOD GARDENS OF PORT ST. LUCIE, INC.

ARTICLE I. NAME.

The name of this Corporation is:

ROSEWOOD GARDENS OF PORT ST. LUCIE, INC.

ARTICLE II. PURPOSE.

The purpose of the Corporation is:

A. To conduct the business as an assisted living facility and all matters incident thereto.

B. To engage in any activity or business permitted under the laws of the United State or of the State of Florida.

ARTICLE III. CAPITAL STOCK.

This Corporation shall have one (1) class of commons stock having a par value of One Dollar (\$1.00) per share and the same shall be fully paid and nonassessable. The maximum number of shares of said stock this Corporation is authorized to have outstanding at any one time is Seven Thousand (7,000) shares.

ARTICLE IV. CAPITALIZATION.

The amount of capital with which this Corporation shall begin business if Five Hundred (\$500.00) Dollars.

ARTICLE V. DURATION.

This Corporation is to have perpetual existence.

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ARTICLE VI. PRINCIPAL OFFICE.

The initial street address of the principal office of this Corporation in the state of Florida is: 643 NE Lagoon Lane, Port St. Lucie, Florida 34983.

The Board of Directors may from time-to-time move the principal office to any other address in the State of Florida.

ARTICLE VII. DIRECTORS

This Corporation shall initially have one (1) Director. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS.

The name and address of the initial Director is:

<u>NAME</u>	<u>ADDRESS</u>
AGNES J. LESLIE	501 NW Biscayne Drive Port St. Lucie, Fl. 34983

ARTICLE IX. SUBSCRIBER.

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

<u>NAME</u>	<u>ADDRESS</u>
AGNES J. LESLIE	501 NW Biscayne Drive Port St. Lucie, Fl. 34983

**ARTICLE X. REGISTERED RESIDENT AGENT AND
REGISTERED OFFICE.**

The name and address of the Registered Resident Agent and his registered office to accept service of process within the State for this Corporation is:

<u>REGISTERED AGENT</u>	<u>REGISTERED OFFICE</u>
AGNES J. LESLIE	643 NE Lagoon Lane Port St. Lucie, Fl. 34983

ARTICLE XI. AMENDMENTS.

These Article of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon unless the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned Incorporator and Subscriber, a natural person competent to contract, has hereunder set his hand and seal this 7 day of October, 2002.

Agnes J. Leslie
Agnes J. Leslie

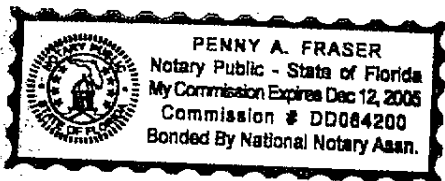
STATE OF FLORIDA
COUNTY OF Martin

I HEREBY CERTIFY that on this day, before me, the undersigned authority, personally appeared Agnes J. Leslie, who () is personally known to me; or (X) who has produced her FLDL as identification; and to me known to be the person described herein as Subscriber and who executed the foregoing Articles of Incorporation and she acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 7th day of October, 2002.

Penny A. Fraser
PENNY A. FRASER

Notary Public, State of Florida
Commission No.
Commission Expires:



ACKNOWLEDGEMENT OF
REGISTERED RESIDENT AGENT

Having been named as Registered Resident Agent to accept service of process for ROSEWOOD GARDENS OF PORT ST. LUCIE, INC., at the place designated in this Certificate, I hereby accept the designation as Registered Resident Agent and agree to comply with all of the provisions of Chapter 48, Florida Statutes, as amended.



Agnes J. Leslie.

Registered Resident Agent

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