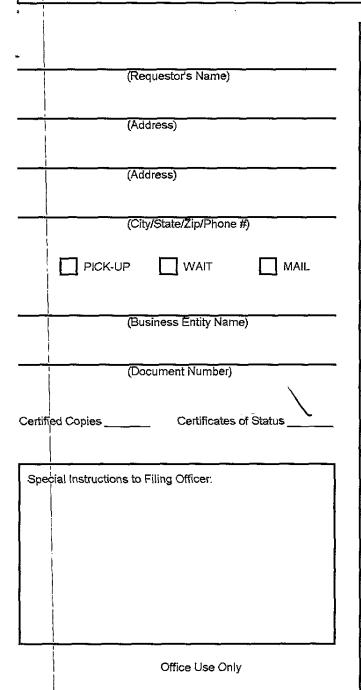
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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Hopewell Assisted Living Facility Inc.		
	(Proposed corporat	()	
Enclosed is an original ar	nd one(1) copy of the article	s of incorporation and a	check for ;
\$70.00	\$78.75	\$122.50	\$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy
	& Cermicate	& Certified Copy	& Certificate
		ADDITIONAL CO	PY REQUIRED
FROM:	Caroline Quigley		
4 44	Name (Printed or typed)		-
	Inc. Plan (USA) Trolley Square, Suite	26 C	
	• • •	dress	
	. Au	aress	
•	Wilmington, DE 1980		
	City, State & Zip		-
	1-800-462-4633		
•	Daytime Tel	ephone number	_

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

03 JAN 27 PM 12: 38

SECRETARY OF STATE TALL AHASSEE, FLORIDA

OF

Hopewell Assisted Living Facility Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

Hopewell Assisted Living Facility Inc.

The address of the principle office of this corporation shall be 4481 NW 74th Ave, Lauderhill, FL 33319. The corporation shall be the same.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV

The street address of the initial registered office of the corporation shall be 4481 NW 74th Ave, Lauderhill, FL 33319 and the name of the initial registered agent of the corporation is **Douglas O. Brown**.

ARTICLE V

The corporation is to exist perpetually.

ARTICLE VI

The name and street address of the incorporator to these Articles of Incorporation:

Caroline Quigley INC. PLAN (USA) Trolley Square 26 C Wilmington, DE 19806

The undersigned has executed these articles of Incorporation this 24th day of January, 2003.

INCORPORATOR ,

FILED

03 JAN 27 PM 12: 31

CERTIFICATE OF DESIGNATION OF CHETARY OF STATE TALL AHASSEE, FLORIG REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES. THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

		•	·
. The name	and address of t	he registered age	ent and office is:
		Douglas O. Browi	1
•		(Name)	
	. 4	1481 NW 74th Av	'e
•		(P.O. Box not ac	ceptable)
	1	Lauderhill, Florid	la 33319
•		(City/State/2	Ip)
iving been	named as regista	red agent and to	accept service of process for the
ove stated appointm comply with noce of my registered	corporation at the ent as registered in the provisions o duties, and I am to agent.	e piača dasignate agantand agrae i ali Statutes rela amiliar with and a	accept service of process for the id in this certificate, I hereby accept to act in this capacity. I further agreting to the proper and complete periodept the obligations of my position
M2	1.0	Read	January 15, 2003