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TAMPA, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Back To Eden Adult Living Facility Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Vera Joy Naylor
Name (Printed or typed)

1600 NE 157th Terrace
Address

North Miami Beach, FL 33162
City, State & Zip

(305) 944-3142
Daytime Telephone number

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

ARTICLES OF INCORPORATION

BACK TO EDEN ADULT LIVING FACILITY INC..

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:

BACK TO EDEN ADULT LIVING FACILITY INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2150 NW 172nd Terrace
Miami, Florida 33056

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TALLAHASSEE, FLORIDA

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is for the purpose of:

- (1) providing a peaceful, loving, and nurturing home environment that meets the needs of adults and provides comfort as they move into a new horizon;
- (2) Furnishing and meeting the comfort needs of said adults through a collaborative partnership with client, staff, and administration by providing and maintaining the best living facility, nutritional food, while stressing excellence, the spiritual, academic, cultural, social, and physical development of all clients.

ARTICLE IV: SHARES

The number of shares of stock is:

100 shares

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) of the Directors and Officers are:

Vera Joy Naylor President	1600 NE 157 th Terrace North Miami Beach, FL 33162
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George Naylor Vice-President	1600 NE 157 th Terrace North Miami Beach, FL 33162
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Ryan Kirkland Treasurer	17985 NW 18 th Avenue Opa Locka, FL 33056
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Karen Jackson Director	20730 NW 25 th Avenue Opa Locka, FL 33056
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ARTICLE VI : REGISTERED AGENT

The name and Florida street address of the registered agent is:

Vera Joy Naylor
1600 NE 157th Terrace
North Miami Beach, FL 33162

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Vera Joy Naylor
1600 NE 157th Terrace
North Miami Beach, FL 33162

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is:

BACK TO EDEN ADULT LIVING FACILITY INC.

(Must include suffix)

2. The name and address of the registered agent and office is:

Vera Joy Naylor

(NAME)

1600 NE 157th Terrace

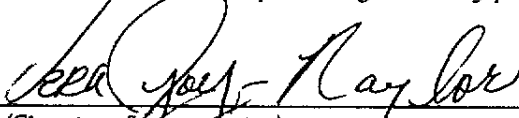
(P O Box or Mail Drop Box NOT ACCEPTED)

North Miami Beach, Florida 33162

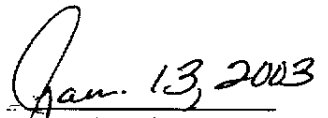
(CITY/STATE/ZIP)

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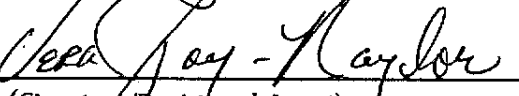
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



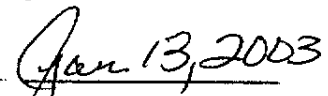
(Signature/Incorporator)



(Date)



(Signature/Registered Agent)



(Date)