

P03000099891

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.

((H03000275236 5)))

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 : R & R ACCOUNTING & TAX SERVICES, INC.
Account Number : 071324000655
Phone : (305) 541-0790
Fax Number : (305) 541-4015

FLORIDA PROFIT CORPORATION OR P.A.

Palmetto Living Facility, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 11 AM 8:38

FILED

Electronic Filing Menu

Corporate Filing

TS
9/12/03

HO 3000 275 2365

ARTICLES OF INCORPORATION OF

PALMETTO LIVING FACILITY, INC

The understand incorporation(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt
The following Articles of Incorporation.

Article I Name

The name of the corporation shall be:
PALMETTO LIVING FACILITY, INC

Article II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 6981 W. 24 ct Hialeah, FL 33016

03 SEP 11 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Article III SHARES

The number of shares stock that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock at \$1.00 per value

*PREPARED BY
VIVIAN R. BOUZA
6981 WEST 24 COURT
HIALEAH, FL 33016*

HO 3000 275 2365

1403000 0252365

**ARTICLE IV INITIAL REGISTERED
AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Vivian R. Bouza

6981 W. 24 ct.

Hialeah, FL 33016

ARTICLE V INCORPORATOR(S)

The name(s) and the street address (es) of the incorporator(s) to
have Articles of Incorporation is (are):

Vivian R. Bouza

PRESIDENT

6981 W 24 Ct.

Hialeah, FL 33016

The undersigned incorporator(s) has (have) executed these Articles
of Incorporation this:

_____ day of _____.



Signature

1403000 0252365

H030002752365

**CERTIFICATE OF DESIGNATION OF
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 REGISTERD OFFICE/REGISTERED AGENT,
IN THE STATE OF FLORIDA.

1. The name of the corporation is PALMETTO LIVING
FACILITY, INC
2. The name and address of the registered agent and office is

(Name)

VIVIAN R. BOUZA6981 W 24 CT(PO Box not acceptable)HIALEAH, FL 33016(City/State/Zip)

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 the 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.

X

Signature

03 SEP 11 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H030002752365