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03 OCT -2 AM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03 OCT -2 AM 11:24

DEPUTY SECRETARY OF STATE
INVESTMENT REGISTRATIONS
TALLAHASSEE, FLORIDA



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October 2, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Mediterranean Comfort, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
 Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION

MEDITERRANEAN COMFORT, INC.

FILED

03 OCT -2 AM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, all being of full age, do hereby associate ourselves together, and do hereby agree for ourselves, our associates and our assigns, to become a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, and hereby make, subscribe and acknowledge and file these Articles of Incorporation as follows:

ARTICLE I

CORPORATE NAME

MEDITERRANEAN , INC.

ARTICLE II

PURPOSE

The nature and purpose of the business to be transacted by this corporation shall be: ASSISTED LIVING FACILITY. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act. To do all and everything necessary or proper for the accomplishment of the objects enumerated or necessary or incidental to the protection and benefit of the corporation and in general, to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects set forth herein, provided the same be not inconsistent with the laws under which the corporation is organized.

ARTICLE III

DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence business on the date of filing of the Articles of Incorporation and shall have perpetual existence unless dissolved according to law.

ARTICLE IV

CAPITAL STOCK

The maximum number of stock shares that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to FIVE HUNDRED (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE V

The amount of capital with which this corporation shall commence business is not less than Five Hundred Dollars (\$500.00).

ARTICLE VI

ADDRESS

The principal office and initial mailing address of this corporation shall be located at 4180 Coral Springs Dr., Coral Springs FL 33065. However, said place of business may be moved to any other location within the state of Florida any time thereafter.

ARTICLE VII

The designated registered agent of the corporation is, Marta Valyi and he/she will accept service of process at the registered office address located at: 4180 Coral Springs Dr., Coral Springs FL 33065.

ARTICLE VIII

SUBSCRIBER

The name and address of the REGISTERED AGENT AND SUBSCRIBER to these Articles of Incorporation is:

MARTA VALYI

4180 CORAL SPRINGS DR., CORAL SPRINGS FL 33065

ARTICLE IX

The original incorporator/s of this corporation shall have the right upon its organization to assign and deliver their subscription of stock or a specified number of stock shares thereof, to any other person or to firms or corporations who may hereafter become subscribers to the capital stock of said corporation; who upon acceptance of such assignment, shall stand in lieu of the incorporator and assume and carry out all the rights, liabilities and duties entailed by said subscriptions subject to the laws of the State of Florida and the execution of these instruments of assignment.

ARTICLE X

BOARD OF DIRECTORS

The Directors constituting the initial Board of Directors shall be Two (2) in number at this time. However, the number of directors may be increased or diminish in number from time to time. The name and address of the Two (2) person/s who will serve as member of the board is:

MARTA VALYI

ATTILA VALYI

4180 CORAL SPRINGS DR., CORAL SPRINGS FL 33065

ARTICLE XI

All Corporate Powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors as stated herein.

ARTICLE XII

STOCKHOLDERS & CORPORATE OFFICERS

The names and addresses of the initial stockholders of this corporation and the corporate office held until a successor or successors are elected, if elected are:

MARTA VALYI

PRESIDENT & SECRETARY

4180 CORAL SPRINGS DR., CORAL SPRINGS FL 33065

ATTILA VALYI

VICE PRESIDENT

4180 CORAL SPRINGS DR., CORAL SPRINGS FL 33065

ARTICLE XIII

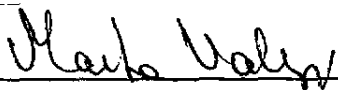
The corporation shall indemnify any Officer or Director or former Officer or Director of this corporation to the full extent permitted by law.

ARTICLE XIV

The corporation reserves the right to amend, alter, change or repeal any provision or provisions thereof, contained in these Articles in the same manner now or

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation for the uses and purposes aforesaid and does hereby declare and certify that the facts contained herein are true, this 1 day of OCTOBER, in the year 2003.

Having been named to accept service of process for at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.



MARTA VALYI

INCORPORATOR & REGISTERED AGENT

STATE OF FLORIDA)

)SS

COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MARTA VALYI known to me and by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged that she executed the same freely and voluntarily for the uses of purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforementioned, this 1 day of OCTOBER, 2003.

Personally known ☒

Produced Identification ☐

Type of ID


OFFICIAL NOTARY SIGNATURE

My Commission Expires:

CRAIG HOLLANDER
Notary Public, State of Florida
My comm. exp. Nov. 7, 2004
Comm. No. CC 978750