

PA3000130243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

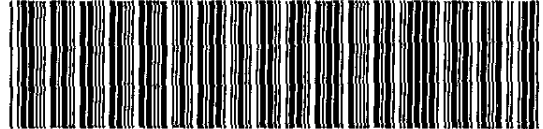
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

11/12/03

TRANSMITTAL LETTER

FILED

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

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Phoenix Senior Living, Inc.
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Phoenix Senior Living, Inc.
Name (Printed or typed)

4861 NW 103 Drive
Address

Coral Springs, FL. 33076
City, State & Zip

(954) 346-0122
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Phoenix Senior Living, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4861 NW 103 Drive
Coral Springs, FL 33076

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For a new business we are opening, an Assisted Living Facility

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gabriela Roman P, VP, T, S
6793 NW 81 Court
Parkland, Florida 33067

ARTICLE VI REGISTERED AGENT

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

Gabriela Roman
6793 NW 81 Court
Parkland, FL. 33067

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gabriela Roman
6793 NW 81 Court
Parkland, Florida 33067

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Gabriela J. Roman
Signature/Registered Agent

10-02-2003

Date

Gabriela J. Roman
Signature/Incorporator

10-02-2003

Date