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SECRETARY OF STATE
ALLAHASSEE. FLORIDA

4/5/04

TRÂNSMITTAL LETTER

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

SUBJECT:	LE GAKDEN 499191				
	(PROPOSED CO	RPORATI	E NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an original	ginal and one (1) copy of	f the articl	es of incorporation and	a check for:	
\$70.00	□ \$78.75		□ \$78.75	☑ \$87.50	
Filing Fee	Filing Fee	1	Filing Fee	Filing Fee,	
C	& Certificate of State	us	& Certified Copy	Certified Copy & Certificate of	
			ADDITIONAL CO	Status PPY REQUIRED	
FROM:	CLINTON A	. ТНОМІ	PSON		
		Name (P	rinted or typed)	,	
	7481 NW 37 COUR	RT .	٠		
		Ac	dress	<u></u>	
	LAUDERHILL, FLORIDA 33319				
		City, S	ate & Zip		
	(954) 749 8455 O	R (954	1) 465 6602		
	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)

FILED ARTICLE I NAME

The name of the corporation shall be:

HOPE GARDEN ASSISTED LIVING & ECC. INC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 7481 NW 37 COURT LAUDERHILL, FLORIDA 33319

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: PROVIDE ASSISTANCE OF DAILY LIVIND TO CLIENTS

ARTICLE IV SHARES

The number of shares of stock is: 400 SHARES

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

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

CLINTON A. THOMPSON 7481 NW 37 COURT, LAUDERHILL, FLORIDA 33319 (PRESIDENT) RICHARD LINDSAY 221 UTAH AVENUE, FORT LAUDERDALE, FLORIDA 33312 (VICE PRESIDENT) LOUISE THOMPSON 7481 NW 37 COURT, LAUDERHILL, FLORIDA 33319 (SECRETARY) BARBARA LINDSAY 221 UTAH AVENUE, FORT LAUDERDALE, FLORIDA 33312 (TREASURER)

ARTICLE VI REGISTERED AGENT

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

CLINTON A. THOMPSON 7481 NW 37 COURT, LAUDERHILL, FLORIDA 33319

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CLINTON A. THOMPSON 7481 NW 37 COURT, LAUDERHILL, FLORIDA 33319

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

Signature/Registered Agent

Signature/Incorporator

3/26/0-Date -1/84