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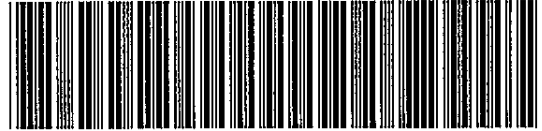
(Business Entity Name)

(Document Number)

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CORPORATION  
TALLahassee, FLORIDA

6/25/04



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June 25, 2004

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

Hibiscus Home for Seniors, 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	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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ARTICLES OF INCORPORATION

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OF

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

HIBISCUS HOME FOR SENIORS, INC.

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE ONE  
NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be: Hibiscus Home for Seniors II, Inc.

The Principal address of the Corporation will be: 617 54<sup>th</sup> Street West Palm Beach, FL 33407.

ARTICLE TWO  
DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE THREE  
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE FOUR  
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at \$1.00 par value.

**ARTICLE FIVE**  
**PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE SIX**  
**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 7425 Andorra Place, Boca Raton, Florida 33433 and the name of the initial registered agent at that address is Douglas A. Cohen.

**ARTICLE SEVEN**  
**INITIAL BOARD OF DIRECTORS**

The Corporation shall have one (1) director(s) initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Shirley Mae Jenkins	617 54 <sup>th</sup> Street West Palm Beach, FL 33407

**ARTICLE EIGHT**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

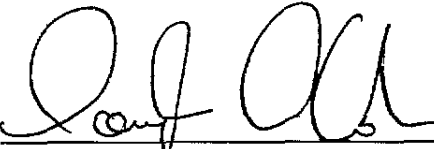
ARTICLE NINE  
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE TEN  
INCORPORATOR

The name and address of the person signing these Articles is as follows: Douglas A. Cohen, 7425 Andorra Place, Boca Raton, Florida 33433

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1<sup>st</sup> day of June, 2004.

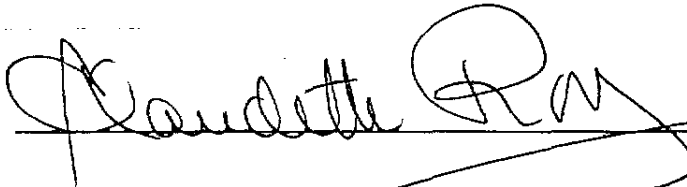
  
\_\_\_\_\_  
Douglas A. Cohen

STATE OF FLORIDA)  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 1st day of June, 2004, by Douglas A. Cohen, as Incorporator of Hibiscus Home for Seniors, Inc., on behalf of the Corporation, and is personally known to me did take oath.

NOTARY PUBLIC

NAME:

  
\_\_\_\_\_



Claudette Roy  
My Commission DD112279  
Expires April 25, 2008

SIGNATURE

**Certificate Designating Place of Business or Domicile for  
the Service of Process Within This State, Naming Agent  
Upon Whom Process May be Served**

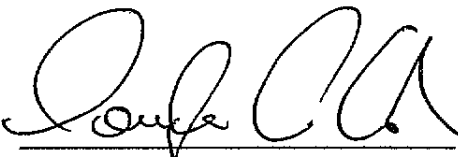
In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Hibiscus Home for Seniors II, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 617 54<sup>th</sup> Street, West Palm Beach, FL 33407, County of Palm Beach, State of Florida, has named Douglas A. Cohen located at, 7425 Andorra Place, Boca Raton, Florida 33433 County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Registered Agent

By   
Douglas A. Cohen

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