

Electronic Articles of Incorporation For

P05000053746
FILED
April 12, 2005
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FLORIDA HORIZONS RETIREMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA HORIZONS RETIREMENT, INC.

Article II

The principal place of business address:

3672 HERON RIDGE LANE
WESTON, FL. US 33331

The mailing address of the corporation is:

3672 HERON RIDGE LANE
WESTON, FL. US 33331

Article III

The purpose for which this corporation is organized is:

ASSISTED LIVING FACILITY

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

VICTORIA J THOMAS-PLASENCIA
3672 HERON RIDGE LANE
WESTON, FL. 33331

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VICTORIA J. THOMAS-PLASENCIA

Article VI

The name and address of the incorporator is:

VICTORIA J. THOMAS-PLASENCIA
3672 HERON RIDGE LANE
WESTON, FL 33331

Incorporator Signature: VICTORIA J. PLASENCIA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
VICTORIA J THOMAS-PLASENCIA
3672 HERON RIDGE LANE
WESTON, FL. 33331 US

Article VIII

The effective date for this corporation shall be:

04/11/2005