

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3696 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

devine assisted living facility, inc.

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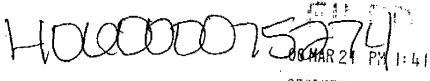
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ARTICLES OF INCORPORATION

SECRETAINY OF STATE TALL AHASSEE FLORIDA

OF

DEVINE ASSISTED LIVING FACILITY, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: DEVINE ASSISTED LIVING FACILITY, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 1142 NW 43RD TERRACE, LAUDERHILL, FL 33313.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is <u>1,000</u> shares common stock having an individual par value of 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

LIT ACCOUNTS: 34 FWI INF.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: HAZEL BRUCE, 4060 NW 33RD AVENUE, LAUDERDALE LAKES, FL 33309.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

ELORINE DICKS

1150 NW 77TH AVENUE

PLANTATION, FL 33322

VICE-PRESIDENT

HAZEL BRUCE

4060 NW 33RD AVENUE

LAUDERDALE LAKES, FL 33309

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>21ST DAY OF</u> <u>MARCH. 2006.</u>

'INCORPORATOR
Ray Stoomont Signing for

Empire Corporate Kit of America, Inc.

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SECRETARY OF STATE
CERTIFICATE OF DESIGNATION LLAHASSEE FLORIDA
REGISTERED AGENT/REGISTERED OFFICE

DEVINE ASSISTED LIVING FACILITY, IN

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

HOUSE STERED AGENT

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