

**Electronic Articles of Incorporation  
For**

P06000135330  
FILED  
October 25, 2006  
Sec. Of State  
cblalock

EMPIRE OF PINES ASSISTED LIVING FACILITY, 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:

EMPIRE OF PINES ASSISTED LIVING FACILITY, INC.

**Article II**

The principal place of business address:

6844 SOUTH WEST 11TH STREET  
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

6844 SOUTH WEST 11TH STREET  
PEMBROKE PINES, FL. 33024

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

1,000

**Article V**

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

PAULETTE GARDNER  
12000 NORTH WEST 29TH MANOR  
SUNRISE, FL. 33323

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

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Registered Agent Signature: PAULETTE GARDNER

### **Article VI**

The name and address of the incorporator is:

SOPHIA BURRELL-MEIKLE  
6401 SOUTH WEST 7TH COURT

MARGATE, FL 33068

Incorporator Signature: SOPHIA BURRELL-MEIKLE

### **Article VII**

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

Title: P  
SOPHIA BURRELL-MEIKLE  
6401 SOUTH WEST 7TH COURT  
MARGATE, FL. 33068

Title: TRES  
SOPHIA BURRELL-MEIKLE  
6401 SOUTH WEST 7TH COURT  
MARGATE, FL. 33068

Title: SEC  
SOPHIA BURRELL-MEIKLE  
6401 SOUTH WEST 7TH COURT  
MARGATE, FL. 33068

Title: DIR  
SOPHIA BURRELL-MEIKLE  
6401 SOUTH WEST 7TH COURT  
MARGATE, FL. 33068