

**Electronic Articles of Incorporation
For**

P07000011504
FILED
January 25, 2007
Sec. Of State
cgolden

HAMPTON COURT ASSISTED LIVING 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:

HAMPTON COURT ASSISTED LIVING INC

Article II

The principal place of business address:

7801 NW 45TH CT
LAUDERHILL, FL. 33351

The mailing address of the corporation is:

7801 NW 45TH CT
LAUDERHILL, FL. 33351

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.CARING FOR FRAIL ELDERLY

Article IV

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

100

Article V

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

NORA E MICHAEL
7801 NW 45TH CT
LAUDERHILL, FL. 33351

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

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Registered Agent Signature: NORA MICHAEL

Article VI

The name and address of the incorporator is:

NORA MICHAEL
7801 NW 45TH CT

LAUDERHILL, FL 33351

Incorporator Signature: NORA MICHAEL

Article VII

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

Title: P
NORA E MICHAEL
7801 NW 45TH CT
LAUDERHILL, FL. 33351

Title: VP
ONEIL G MICHAEL
7801 NW 45TH CT
LAUDERHILL, FL. 33351

Article VIII

The effective date for this corporation shall be:

03/30/2007