

Division of Corporations

Page 1 of 1

P07000025566Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000050918 3)))



H070000509183ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES
Account Number : 110514003576
Phone : (305) 819-1942
Fax Number : (305) 819-1940**FILED**
07 FEB 26 AM 11:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE**FLORIDA PROFIT/NON PROFIT CORPORATION****MAJESTIC SENIOR CARE ALF, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

2/27
SAH

H07000050918 3

**ARTICLES OF INCORPORATION
FOR
MAJESTIC SENIOR CARE ALF, INC.**

A Florida Corporation

The undersigned acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation,

FILED
07 FEB 26 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is:
MAJESTIC SENIOR CARE ALF, INC.

ARTICLE II. ADDRESS

The corporations mailing address is:
**15347 SW 179TH TERRACE
MIAMI, FL 33187**

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective
FEBRUARY 26, 2007

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
305-819-1942

H07000050918 3

ARTICLE V. AUTHORIZED SHARES H07000050918 3

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$0.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 15347 SW 179TH TERRACE MIAMI, FL 33187 and the name of the corporation's initial registered agent at the address is ZOILA E. PEREZ.

ARTICLE VII INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s) is:

NAME
ZOILA E. PEREZ

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

**FERNANDEZ, PETR & ASSOCIATES
5785-B NW 151ST STREET
MIAMI LAKES, FL 33014-2490**

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0120(6) (b), Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
305-819-1942

-2-

H07000050918 3

H07000050918 3

ARTICLE IX. CORPORATE OFFICER(S)

The corporate officer(s) shall be as follows:
PRESIDENT/SECRETARY - YESID ARIAS

ARTICLE X. AMENDMENTS

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 26th day of FEBRUARY 2007.

Fernandez, Petr & Associates

By: 

Peter Z. Petr, President

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
305-819-1942

-3-

H07000050918 3

H07000050918 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That MAJESTIC SENIOR CARE ALF, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the 15347 SW 179TH TERRACE MIAMI, FL 33187, has named ZOILA E. PEREZ as its agent to accept, service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Signature: Peter Z. Petr Date 2/26/07
Attorney-in-Fact, for ZOILA E. PEREZ

ZOILA E. PEREZ
15347 SW 179th TERRACE
MIAMI, FL 33187

Peter Z. Petr
Peter Z. Petr, ATTORNEY-IN-FACT
ZOILA E. PEREZ, President
Dated: February 26, 2007

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
305-819-1942

-4-

H07000050918 3