

Florida 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.

((H07000287708 3)))



H070002877083ABC6

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) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2007 NOV 28 A 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

PALM SPRINGS NORTH MANOR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

11-29-07
10-6-07

FILED

2007 NOV 28 A 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000287708

(5)

ARTICLES OF INCORPORATION
OF
PALM SPRINGS NORTH MANOR, INC.

The undersigned, in order to form a corporation for the purposes stated below, under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of this corporation is: Palm Springs North Manor, Inc.

ARTICLE II: PURPOSE

The general nature of the business to be transacted by this corporation is as follows: ALF
- Assisted Living Facility for the Elderly.

To conduct its business and all its branches in the State of Florida, or in any other State or territories of the United States, District of Columbia, and the dependencies of the United States or in foreign countries as authorized by law, necessary to carry on the business of this corporation, or to promote any of the reasons for which the corporation is formed.

The foregoing purpose and activities will be interpreted as examples only and not limitations and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objective expressed above.

Prepared by: Vivian Beck
Intercontinental Business Management, Inc.
6183 Miami Lakes Drive, Miami Lakes, FL 33014 # (305) 821-5121 Fax # (305) 821-2426

H07000287708

ARTICLE III: SHARES

The maximum number of shares that is authorized to be issued at any time is 20,000 shares of \$.01 par value. The shares of stock may be paid for in money, property, labor or services actually performed for the corporation, at a value to be fixed by the Stockholder and/or Directors.

ARTICLE IV: DURATION

This Corporation shall have perpetual existence.

ARTICLE V: REGISTERED AGENT

The name and street address of the initial registered agent of Corporation is Deny L. Sosa, 8531 NW 185 Street, Miami, FL 33015.

ARTICLE VI: OFFICERS

This Corporation shall have a President, Secretary and Treasurer and may also have one or more additional Vice-Presidents, Assistant Secretaries and Assistant Treasurers, and such other officers and/or agents as it may deem necessary. All officers and agents will have powers and duties as stated in the By-Laws. The same person may hold two or more offices. At this time, Deny L. Sosa will be President, and Miriam Alvarez will be both Secretary and Treasurer.

ARTICLE VII: INCORPORATOR

The name and address of the person signing these articles is Deny L. Sosa, 8531 NW 185th Street, Miami, FL 33015.

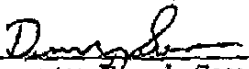
Prepared By: Vivian Beck
Intercontinental Business Management, Inc.
6183 Miami Lakes Drive, Miami Lakes, FL 33014 # (305) 822-5121 Fax # (305) 821-2426

ARTICLE VIII: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation, at the present time, shall be:

7861 NW 175th Street
Miami, Florida 33015

The undersigned incorporator(s) has (have) executed these Articles of Incorporation and this 28th day of November 2007.


Incorporator, Deny L. Sosa

The document was prepared by:

Vivian Beck, Intercontinental Business Management, Inc.
6183 Miami Lakes Drive
Miami Lakes, Florida 33014
(305) 821-5121 Fax # (305) 821-2426

H07000287708

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: Palm Springs North Manor, Inc.
2. The name and address of the registered agent and office is:

Deny L. Sosa
8531 NW 185th Street
Miami, Florida 33015

Having been named as registered agent and to accept service of process for the above stated corporation at the pace designated in this certificate, 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.


Deny L. Sosa

11/28/07
Date

FILED
2007 NOV 28 A 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000287708