# Florida Department of State

Division of Corporations Public Access System

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# FLORIDA PROFIT/NON PROFIT CORPORA

# ASSISTED LIVING SUITES, INC

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# ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I - NAME

The name of the corporation shall be:

Assisted Living Suites, Inc

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

9405 SW 89 St Miami, Fl. 33176

#### <u>ARTICLE III – SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

# ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mercedes Caamano 9405 Sw 89 St Miani, Fl. 33176

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### **ARTICLE V - INCORPORATOR**

SECRETARY OF STATE

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE FLORIDA ARTICLES OF INCORPORATION IS:

> lercedes Caamano 9405 SW 89 St

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES

OF INCORPORATION THIS DAY OF

SIGNATURE

#### **ARTICLE VI - DIRECTOR(S)**

THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO

THESE ARTICLES OF INCORPORATION IS (ARE):

Herceles Coomano - president

Jeffrey A. Lincoln - Vice president 9405 SW 89 St Miami, F1 33176

#### <u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED</u> OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE 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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUYIES, AND I AM FAMILIAR WITH AND AGCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT SIGNATURE