

Mar 08 09:02:51p

A1a Incorporation

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CSH SERVICES, LLC
Account Number : I20C70000160
Phone : (800) 494-3124
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
HEAVENLY ASSISTED LIVING INC.

Certificate of Status	0
Certified Copy	0
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HEAVENLY ASSISTED LIVING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6025 N US HIGHWAY 1
FORT PIERCE, FLORIDA 34946

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 COMMON SHARES PAR VALUE \$1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT
BOBBY HOPKINS
6025 N US HIGHWAY 1
FORT PIERCE, FLORIDA 34946

H100000526973

PAGE 2 HEAVENLY ASSISTED LIVING INC.

ARTICLE VI REGISTERED AGENT

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

BOBBY HOPKINS
6025 N US HIGHWAY 1
FORT PIERCE, FLORIDA 34946

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ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

BOBBY HOPKINS
6025 N US HIGHWAY 1
FORT PIERCE, FLORIDA 34946

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

x 
BOBBY HOPKINS / Registered Agent

3/8/10
Date

x 
BOBBY HOPKINS / Incorporator

3/8/10
Date