

Florida Department of State

Division of Corporations 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.

(((H110000138213)))



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

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : FASTKIT CORP Account Number : I20100000009 Phone : (305)599-0839

Fax Number : (305)592-9591

**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 SOL ASSISTED LIVING FACILITY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

1/17/2011

Articles of Incorporation of

2011 JAN 18 PM 1: 14

SOL ASSISTED LIVING FACILITY, INC.

Article I. Name

The name of this Florida corporation is:

SOL ASSISTED LIVING FACILITY, INC.

Article II. Meiling Address

The mailing address of the Corporation is:

SOL ASSISTED LIVING FACILITY, INC. 2400 S.W. 137 CT. MIAMI, FL 33175

Articia III. Principio Address

The principle address of the Corporation is:

SOL ASSISTED LIVING FACILITY, INC. 2400 S.W. 137 CT. MIAMI, FL 33175

Article IV. Capital Stock

The Corporation shall have the authority to leave 100 shares of common stock, per value \$1.00 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

MARIA L. PRIETO 2400 S.W. 137 CT. MIAMI, FL 33175

Article VI, Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time in time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Marta L., Prieto - 2400 S.W. 137 Ct., Mlami, FL 33175

Prepared by:

Lester Barreres, C.P.A., P.A. - 1987 N.W. 88 Ct., Sta. 201, Doral, Ft. 33172 (305)477-1988

Article VII.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VIII. Incorporator

The name and address of the incorporator is:

MARIA L. PRIETO 2400 S.W. 137 CT. MIAMI, FL 33175

Article IX. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on the _______ of 20__/___.

MARIA L. PRIE

President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: SOL ASSISTED LIVING FACILITY, INC.

REGISTERED AGENT: MARIA L. PRIETO 2400 S.W. 137 CT. MIAMI, FL 33175

l agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complate performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MARIA E. PRIETO Registered Agent 7011 JAN 18 PH 1:11