06/06/2011

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.

(((H11000147732 3)))



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 : LAZARUS CORPORATE FILING SERVICE,

Account Number : I20000000019

: (305)552-5973

Fax Number

: (305)220-1440

**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 MILLER RETTREMENT HOME INC

Certificate of Status

0

Certified Copy

1

Page Count

03

Estimated Charge

\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

6/6/2011 10:04 AXA

١,

H11000147732

Florida Department of State

3052201440

Attention: New Filings Section

To whom it may concern:

This is to	advise you that the owners of	MILLER	Retirement	tome	nc
of Doc#_	P00000107607	are t	he same owners	of the att	ached
articles of	Incorporation. We have disso	lved the o	company and have	re no inte	ntion
of reopen	ing it. Thank you for your help	in this m	atter.	• 1	

Very sincerely,

11 JUN -6 PH 12: 16

06/06/2011 09:41

3052201440

LAZARUS

H 1 1 0 0 0 1 4 7 7 32

ARTICLES OF INCORPORATION

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

ARTICLE I The name of the co	NAME MILLER RETIREMENT HO	ME INC		
ARTICLE II	PRINCIPAL OFFICE			
	Principal street address	Mailing ad	kiress, if different is:	
•	1265 SW 56TH STREET	11265 SW 56 T	H STREET	
	MAMI FL 33165	MIAMI FL 3316	5	
			<u></u>	
ARTICLE III				
The purpose for w	hich the corporation is organized is:	_		
ANY OR ALL	LAWFUL ACTIVITIES FOR BUSINESS	3		
ARTICLE IV	SHARES			
	res of stock is:100 SHARES @1.00 PER VAL	_UE		
	•			
ARTICLE V	INITIAL OFFICERS AND/OR DIRECTORS			
	ILLE:MARLENE L FUENTES/ PRESIDENT N	ame and Title:		
Address:	11265 SW 56TH STREET A	ddress:		
	MIAMI FI 33165		<u></u>	
Name and T	tle: JORGE FUENTES / VICE-PRESIDENT-SECRETARY No	ame and Title:		
Address:	11265 SW 56TH STREET A	ddreas:		
, 10di 400'	MIAMI FL 33165			
	MICHIEL VO 100			
Name and T	tle:N	ame and Title:		
Address:	A	ddress:		
				
A DAMOS IC 177	DEGISTRED ACTION		53	E
	REGISTERED AGENT			2
Name:	rida street address (P.O. Box NOT acceptable) of the MARLENE FUENTES	registered agent is;		5 3
Address:				ាំម
Augress.	11265 SW 56TH STREET			
	INTERNAL FOLIAGO		. #49 	55
ARTICLE VII	INCORPORATOR		E	1437
The name and add	Iress of the Incorporator is:		स्ट धर्म	<u></u>
Name:	MARLENE FUENTES			
Address:	11265 SW 56TH STREET			
	MIAMI FL 33165			
7			., .,	
	ed as registered agent to accept service of process for			gnated in
	n familiar with and accept the appointment as register	ea agent ana agree to ac	n in this capacity	
	VO plant			
	Required Signature/Registered Agent		06/03/2011	
	/// Required Signature/Registered Agent		Date	
T double of the	and the second s	,	A. L. A	514 1 1F 8
	ment and affirm that the facts stated herein are true			med in d
accuments one D	epartment of State constitutes a third degree felony as j	rroviaca for in 8.817.15:	o, r.S.	
Va	elonali		001001001	
w	yeurs		06/03/2011	
<i>.</i>	Required Signature/Incorporator		Date	