

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
TROPICAL LIVING SENIOR PLACEMENT, INC.

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

12 MAY 16 AM 10:24

**OF
TROPICAL LIVING SENIOR PLACEMENT, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: TROPICAL LIVING SENIOR PLACEMENT, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

**1813 SW 150 PLACE
MIAMI, FL 33187**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

**EDGAR MATTA
2500 SW 107 AVENUE # 8
MIAMI, FL 33165**

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ARTICLE VII

The name and address of the board of directors shall be:

**PRESIDENT
SERGIO AMADOR
1813 SW 150 PLACE
MIAMI, FL 33187**


**VICE PRESIDENT
MEIBY AMADOR
1813 SW 150 PLACE
MIAMI, FL 33187**

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

**MEIBY AMADOR
1813 SW 160 PLACE
MIAMI, FL 33187**

**The undersigned has executed these Articles of Incorporation this 16TH DAY
OF MAY 2012.**



INCORPORATOR
Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TROPICAL LIVING SENIOR PLACEMENT, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

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