

**Electronic Articles of Incorporation
For**

P14000002472
FILED
January 08, 2014
Sec. Of State
jbryan

CYPRESS PALACE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
CYPRESS PALACE, INC.

Article II

The principal place of business address:
9230 N CYPRESS CIRCLE
MIRAMAR, FL. 33025

The mailing address of the corporation is:
9230 N CYPRESS CIRCLE
MIRAMAR, FL. 33025

Article III

The purpose for which this corporation is organized is:
THE PURPOSE OF THIS CORPORATION IS TO PROVIDE ASSISTED
LIVING SERVICES TO THE ELDERLY AND FOR ANY AND ALL OTHER
LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
LEONIE NELSON
9230 N. CYPRESS CIRCLE
MIRAMAR, FL. 33025

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LEONIE NELSON

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Article VI

The name and address of the incorporator is:

LEONIE NELSON
9230 N. CYPRESS CIRCLE

MIRAMAR, FL 33025

Electronic Signature of Incorporator: LEONIE NELSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
LEONIE NELSON
9230 N. CYPRESS CIRCLE
MIRAMAR, FL. 33025