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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
BCJ RETIREMENT HOME #2, INC.**

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June 16, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: BCJ RETIREMENT HOME #2, INC.
REF: W14000037319

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BCJ RETIREMENT HOME #2, INC.

ARTICLE I: NAME

The name of the Corporation shall be:

BCJ Retirement Home #2, Inc.

and its business shall be carried on in Broward County, Florida, and within and without the State of Florida, and in the United States of America and foreign countries as may from time to time be deemed desirable or expedient.

ARTICLE II: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law or vote of the stockholders, and shall have commenced business as of the date of filing of these Articles of Incorporation.

ARTICLE III: NATURE OF BUSINESS

The general nature of the business is to transact any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock this corporation is to have outstanding at any time shall be five thousand(5000) shares of common stock, each share having a par value of one dollar(\$1.00).

ARTICLE V: INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business shall not be less than ten thousand dollars (\$10,000.00).

ARTICLE VI: ADDRESS

The principal and mailing address of this Corporation in the State of Florida is: 5760 NW 40th Terrace, Coconut Creek, FL 33073

ARTICLE VII: REGISTERED AGENT

The registered agent and office for this corporation shall be:

Norman A. Lobban
4448 Inverrary Boulevard
Lauderhill, FL 33319

ARTICLE VIII: INCORPORATOR

The Incorporator for this corporation is Norman A. Lobban. The address of the Incorporator is 4448 Inverrary Boulevard, Lauderhill, FL 33319

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TALLAHASSEE, FLORIDA

ARTICLE IX: INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) directors initially, who need not to be stockholders. The number of directors may be increased or decreased from time to time as the stockholders desire. The name and address of the initial directors and officers are:

PRESIDENT:

BARBARA WILSON
4976 SW 7th Street
Margate, FL 33068

VICE PRESIDENT

JODI WAUGH- SANTOS
8533 NW 51 Place,
Coral Springs, FL 33067

SECRETARY

HYMAN WILSON
4976 SW 7th Street
Margate, FL 33068

ARTICLE X: ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the above named Corporation, the undersigned does hereby accept same appointment and does hereby agree to do all the things necessary in order to carry out any and all duties required of the position.



Norman A. Lobban
June 12, 2014