

Division of Corporations

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P15000040788

Florida Department of State
Division of Corporations
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(((H150001106173)))



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FLORIDA PROFIT/NON PROFIT CORPORATION**Hidden Lake Senior Living, Inc.**

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T. SCOTT

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Audit No.: (((H15000110617 3)))

**ARTICLES OF INCORPORATION
OF
HIDDEN LAKE SENIOR LIVING, INC.**

The undersigned, acting as incorporators of **HIDDEN LAKE SENIOR LIVING, INC.**
under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

HIDDEN LAKE SENIOR LIVING, INC.

and the principal place of business is:

13780 SW 26 Street, #108
Miami, Florida, 33175

ARTICLE I. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of
Incorporation.

ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in any activity or business permitted
under the laws of the United States and the State of Florida.

Audit No: This instrument prepared by:
Ramon E. Rasco, Esq.
Rasco Klock Perez & Nieto, P.L.,
2555 Ponce de Leon, Suite 600
Coral Gables, Florida 33134
Telephone (305) 476-7100

15 MAY -6 AM 8:00

Audit No: (((H15000110617 3)))

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

ALVARO ADRIAN
13780 SW 26 Street, #108
Miami, Florida, 33175

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

Audit No: (((H15000110617 3)))

This instrument prepared by:
Ramon E. Rasco, Esq.
Rasco Klock Perez & Nieto, P.L.
2555 Ponce de Leon, Suite 600
Coral Gables, Florida 33134
Telephone (305) 476-7100

Audit No: (((H15000110617 3)))

The street address of the initial registered office of the corporation is 2555 Ponce De Leon Blvd. Suite 600, Coral Gables, Florida 33145 and the name of the corporation's initial registered agent at that address is Miami Corporate Systems, LLC, a Florida limited liability company

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Ramon E. Rasco
2555 Ponce de Leon Blvd., Suite 600
Coral Gables, FL 33134

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders


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are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of May, 2015.


Ramon E. Rasco, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent of **HIDDEN LAKE SENIOR LIVING, INC.** in the foregoing Articles of Incorporation, Miami Corporate Systems LLC hereby agrees to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

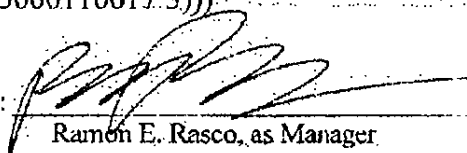
Miami Corporate Systems, LLC,
a Florida limited liability company

Audit No: (((H150001106173)))

This instrument prepared by:
Ramon E. Rasco, Esq.
Rasco Klock Pérez & Nieto, P.L.
2555 Ponce de Leon, Suite 600
Coral Gables, Florida 33134
Telephone (305) 476-7100

Audit No: (((H15000110617 3)))

By:



Ramon E. Rasco, as Manager

Audit No: (((H15000110617 3)))

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