Division of Corporations



Florida Department of State Division of Corporations

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Division of Corporations

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23

IO

Account Name : FASTKIT CORF Account Number : 120100000009 Phone : (305)599-0839 Fax Number : (305)592-9591

**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 SHIRLEY HOUSE ALF, INC.

> Certificate of Status 0 Certified Copy 1 Page Count 02 Estimated Charge \$78.75

of 2

ARTICLES OF INCORPORATION

OF

The undersigned Incorporators hereby form a Corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE (NAME

The name of the corporation shall be: SHIRLEY HOUSE ALF, INC.

ARTICLE II, PRINCIPAL OFFICE

The business address of this corporation shall be:

1422 SHIRLEY COURT LAKE WORTH, FL 33461

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE V. INCORPORATOR

The Name and Address of the initial incorporator to these Articles of Incorporation are:

BORIS R. MORENO 708 BUNKER ROAD WEST PALM BEACH, FL 33405

ARTICLE VI. INITIAL REGISTERED AGENT

The name and business Florida street address of the initial registered agent is:

BORIS R. MORENO 708 BUNKER ROAD WEST PALM BEACH, FL 33405

ARTICLE VIL TERM OF EXISTENCE

This corporation is to exist perpetually.

SECRETARY OF STATE

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ARTICLE VIII. DIRECTORS

All Corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one initial Director. The name and address of the initial member of the Board of Director is:

BORIS R. MORENO 708 BUNKER ROAD WEST PALM BEACH, FL 33405

ARTICLE IX. PRIVATE PROPERTY

The private property of the stockholders shall not be subject to payment of the Corporate debts to any extent.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator here-in before named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands this 17th day of the morth of July, 2015.

STATE OF FLORIDA COUNTY OF PALM BEACH

witness my hand and official seal in the County of Palm Beach, State of Florida this 17th day of July, 2015. Personally known or produced identification Identification Produced. FDL No. M650-076-79-007-0.

NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

s R. Moreno

I HEREBY ACCEPT the appointment as the initial Registered Agent for SHIRLEY HOUSE ALF, INC. for the aforegoing Articles of Incorporation.

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