

Electronic Articles of Incorporation For

P16000035555
FILED
April 19, 2016
Sec. Of State
tlhenderson

ASSISTED LIVING OF THE PALM BEACHES, 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:

ASSISTED LIVING OF THE PALM BEACHES, INC.

Article II

The principal place of business address:

127 W BLUE HERON BLVD
RIVIERA BEACH, FL. US 33404

The mailing address of the corporation is:

7430 WILES RD
CORAL SPRINGS, FL. US 33067

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100000

Article V

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

ORANGE TREE PROPERTIES INC
7430 WILES RD
CORAL SPRINGS, FL. 33067

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

Registered Agent Signature: WARREN TAYLOR

Article VI

The name and address of the incorporator is:

WARREN TAYLOR
7430 WILES RD

CORAL SPRINGS, FL 33067

Electronic Signature of Incorporator: WARREN TAYLOR

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: P
FIRST UNITED REALTY
7430 WILES RD
CORAL SPRINGS, FL. 33067 US

Title: VP
ORANGE TREE PROPERTIES INC
7430 WILES RD
CORAL SPRINGS, FL. 33067 US

Title: ADM
JOSEPH V MONDELLI
7430 WILES RD
CORAL SPRINGS, FL. 33067 US

Article VIII

The effective date for this corporation shall be:

04/19/2016