

P18000036586

04/23/2018

2:52:01 PM

LAZARUS CORPORATE

PAGE 02/05

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000125169 3)))



H180001251693ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 APR 23 AM 10:13

FLORIDA PROFIT/NON PROFIT CORPORATION
MILLER RETIREMENT HOME INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

C RICO
APR 23 2018

RECEIVED
2018 APR 23 PM 4:45
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: MILLER RETIREMENT HOME INC**ARTICLE II PRINCIPAL OFFICE**Principal street address11265 SW 56TH STREETMIAMI FL 33165

Mailing address, if different is:

11265 SW 56TH STREETMIAMI FL 33165**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 APR 23 AM 10:13**ARTICLE IV SHARES**The number of shares of stock is: 100 SHARES @ 1.00 PER VALUE SHA**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: MARLENE L. FUENTES (PRESIDENT)Address: 11265 SW 56TH STRBETMIAMI FL 33165Name and Title: JORGE FUENTES (VP)Address: 11265 SW 56TH STREETMIAMI FL 33165

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

11265 SW 56TH STREET

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: MARLENE L FUENTES
Address: 11265 SW 56TH STREET
MIAMI FL 33165

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MARLENE L FUENTES
Address: 11265 SW 56TH STREET
MIAMI FL 33165

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agents to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Marlene Fuentes
Required Signature/Registered Agent

04/16/2018

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Marlene Fuentes
Required Signature/Incorporator

04/16/2018

Date

H18000125169

6/23/2018 5:18 PM 522814 LAZARUS STATE PAGE 33/85
P18000036586

Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise that the owners of

Miller Retirement Home Inc

of Document # P14000039544

are the same owners of the attached articles of incorporation.

We have dissolved the company and have no intention of reopening it.

Thank you for your help in this matter.

Thanks,

Marlene Fuentes

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 23 AM 13

P18000125189