

TRANSMITTAL LETTER

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95 JUL 10 AM 9:21
FBI - NEW YORK

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Additional Copy Required

Newspaper
articles. 7-11

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Pasco Retirement Villa, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15404 Hays Rd.
Springhill, Florida 34610

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STATE
TALLAHASSEE

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two thousand

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Donald R. Hendrickson
10832 Hilltop Dr.
New Port Richey, Fl. 34654
Phone # 813-863-0956

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

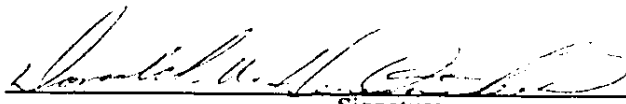
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Donald R. Hendrickson President
10832 Hilltop Dr.
New Port Richey, FL. 34654

Helen L. O'Dell - Secretary
10832 Hilltop Dr.
New Port Richey, FL. 34654

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of July, 19 95.



Donald R. Hendrickson Signature President

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Pasco Retirement Villa, Inc.

2. The name and address of the registered agent and office is:

Donald R. Hendrickson
10832 Hilltop Dr.

New Port Richey Fl 34654 Donald R. Hendrickson
(NAME)

10832 Hilltop Dr.

(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

New Port Richey, Fl 34654
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Donald R. Hendrickson
(SIGNATURE)
Donald R. Hendrickson
Resident Agent

7/3/95
(DATE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA