

P95000058382

July 24, 1995

Division of Corporations
Fictitious Name Registration
Department of State
P.O. Box 6327
Tallahassee, FL 32314

95 JUL 28 PM 1:10
RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

Dear Division of Corporations:

- Enclosed please find Articles of Incorporation for National Coalition of Adult Assisted Living Facilities, Inc. with a check in the amount of 122.50 for filing fee, designation of registered agent and a certified copy of the registration.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Please return this in the self-addressed envelope I have enclosed herein.

Thank you.

Beatriz E. Cera
Beatriz E. Cera

200001550252
-08/01/95--01041--015
***122.50 ***122.50

5/28
7/28

Articles of Incorporation

1. The name of the corporation is:

National Coalition of Adult Assisted Living Facilities, Inc.

2. The principal place of business and mailing address of the corporation is:

7507 S. Tamiami Trail, #219, Sarasota, FL 34231

3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$ 1.00

4. The registered agent of the corporation is Beatriz E. Cera and the registered address is 7507 S. Tamiami Trail, #219, Sarasota, FL 34231 Florida

5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Beatriz E. Cera, 7507 S. Tamiami Trail, #219,
Sarasota, FL 34231.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Beatriz E. Cera whose address is 7507 S. Tamiami Trail, #219, Sarasota, FL 34231

Dated 7/24/95

Beatriz E. Cera
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 7/24/95

Beatriz E. Cera
Registered Agent

95 JUL 28 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P95000058382

425 Dunad Avenue
Miami, Florida 33054
(305) 681-3914
August 26, 1995

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SEP -5 AM 9:21
TALLAHASSEE, FLA

Dear Sir/Madam:

Re: Amending Articles of Incorporation of
NATIONAL COALITION OF ADULT ASSISTED LIVING FACILITIES, INC.
Ref: P95000058382

Enclosed please find a \$35.00 check and the Application to Amend the Articles of Incorporation for the above mentioned corporation.

Also enclosed is a photocopy of the Application to Amend. Please stamp same with the filing date and return to me in the self-addressed stamped envelope.

2000001578672
-03/06/95--01068--019
*****35.00 *****35.00

Very truly yours,

Beatriz E. Carr
Beatriz E. Carr

coalition.1

N/C

VS SEP 11 1995

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 SEP -5 AM 9:21
JDA

NATIONAL COALITION OF ADULT ASSISTED LIVING FACILITIES, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1) The name of the corporation should be:

NATIONAL COALITION OF ASSISTED LIVING FACILITIES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8/22/95

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 29 of August, 19 95.

Signature

Beatriz E. Cera
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Beatriz E. Cera

Typed or printed name

Incorporator

Title