

1201 HAYS STREET
FORT LAUDERDALE, FL 33304
P96000003514



PROFESSORIAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 797502 4310462

AUTHORIZATION *Patricia Pizate*

COST LIMIT : \$ 122.50

ORDER DATE : January 10, 1996

ORDER TIME : 11:0 AM

ORDER NO. : 797502

CUSTOMER NO: 4310462

200001684822

CUSTOMER: Bonnie Callahan, Legal Asst
STUART ROSENTHAL, FSO

Suite 303
800 E. Cypress Creek Road
Fort Lauderdale, FL 33334

DOMESTIC FILING

NAME: RETIREMENT HOUSING, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXEMPTED'S INITIALS:

FILED
95 JAN 10 PM 10:19 1996
DIVISION OF CORPORATION
RECEIVED
JAN 10 PM 1:12

SMS
1/11/96

ARTICLES OF INCORPORATION
OF
RETIREMENT HOUSING, INC.

FILED
96 JAN 10 AM 10:14
CLERK OF THE COURT
JAN 10, 1996

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RETIREMENT HOUSING, INC.

The address of the principal office of this corporation shall be 800 East Cypress Creek Road, Suite 303, Ft. Lauderdale, Florida 33334, and the mailing address of the corporation shall be the same.

ARTICLE II. 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, the State of Florida or any other state, country, territory or nation.

ARTICLE III. 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 \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 10, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Bazar
Its Agent, Karen B. Bazar

CLD/jlm

FILED
96 JUN 10 11:10 14