

MMR-05-1996 12136

3/05/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAILER STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

FROM: EMILY CORPORATE KIT COMPANY

1492 W. FLAGLER ST.

SUITE 200

MIAMI FL 33135-

CONTACT: RAY STORMONT

PHONE: (305) 841-3694

FAX: (305) 841-3770

((H96000003105))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AMAKARENA 1 & 2 A.L.F. CORP.

FAX AUDIT NUMBER: H96000003105

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/05/1996

TIME REQUESTED: 12:12:14

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

AMAKARENA 1 & 2 A.L.F. CORP.

ARTICLE I-Name / Principal Place of Business

The name and principal place of business of this corporation is:

AMAKARENA 1 & 2 A.L.F. CORP.
538 W 40 PL
HIALEAH, FL 33012

ARTICLE II-Nature of Business

The general nature of this business to be transacted by this corporation is ASSISTED LIVING FACILITY. this corporation may engage in any other activity or business permitted under the laws of the United States and of this State.

ARTICLE III- Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

Prepared By:

LUIS M. GONZALEZ ACCOUNTANT
1051 W 29 ST SUITE 1
HIALEAH, FL 33012 TEL 985-2857

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ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Agent

The street address of the initial registered office of this corporation is 538 W 40 PL HIALEAH, FL 33012 and the name of the initial registered agent of this corporation at that address is EVELARDO NODARSE.

ARTICLE VI -Initial Board of Directors

This corporation shall be conducted by a Board and have TWO directors initially. The number of directors may be either increased from time to time by the bylaws but shall never be less than one director. The names and address of the initial directors of this corporation are:
EVELARDO NODARSE 538 W 40 PL HIALAH, FL 33012
NELIDA NODARSE 538 W 40 PL HIALEAH, FL 33012
All of the said directors are of full age and at least one of them is a citizen of the United States.

ARTICLE VII- Initial Officers

The names of the initial officers are as follows:

PRESIDENT: NELIDA NODARSE

VICE-PRESIDENT:

SECRETARY: EVELARDO NODARSE

TREASURER: EVELARDO NODARSE

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ARTICLE VIII-Incorporator

The name and address of the persons signing these articles are:

EVELARDO NODARSE 538 W 40 PL HIALEAH, FL 33012

NELIDA NODARSE 538 W 40 PL HIALEAH, FL 33012

ARTICLE IX- Distribution

The names and post office addresses of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and he sumu subscribed to and paid are as follows:

NAME	ADDRESS	SHARE
EVELARDO NODARSE	538 W 40 PL HIALEAH, FL 33012	250
NELIDA NODARSE	538 W 40 PL HIALEAH, FL 33012	250

ARTICLE X-Effective Date

These Articles of Incorporation shall be effective immediately upon approval by the Secretary of State of the State of Florida.

ARTICLE XI- Amendment

These Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and

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all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5 day of MARCH, 1996.

Evelardo Nodarse Nelida Nodarse
EVELARDO NODARSE NELIDA NODARSE

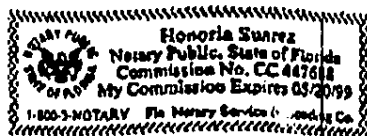
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared EVELARDO NODARSE AND NELIDA NODARSE personally known by me to be the persons who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5 day of MARCH, 1996.

Honorio Suarez
Notary Public- State of Florida
at large

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT: AMAKARENA 1 & 2 A.L.F. CORP. IS A CORPORATION DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF HIALEAH STATE OF FLORIDA,

HAS NAMED EVELARDO NODARSE AS REGISTERED AGENT,

LOCATED AT 538 W 40 PL CITY OF HIALEAH STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Nelida Nodarse
NELIDA NODARSE-PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED 3/5/96

Evelardo Nodarse
EVELARDO NODARSE-REGISTERED AGENT

96 MAR -5 PM 4:31
FILED
CLERK OF DISTRICT COURT
HALL COUNTY
FLORIDA

FILED

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P96000020283

Requestor's Name
890 S.W. 87 AVENUE SUITE 16
Address
MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #
LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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JUL 15 PM 3:51
96

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AMAKA REND 1 & 2 A.L.E. CORP?
(Corporation Name) (Document #)
2. AMAKA REND 1 & 2 A.L.E. CORP?
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

☒ Walk in

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☐ Certified Copy

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
96 JUL 15 PM 3:37
TALLAHASSEE

AMAKARENA 1 & 2 A.L.F. Corp.
AMAKARENA 1 & 2 A.L.F. Corp.
(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)*

ARTICLE V: To remove Everaldo Nodarse as Registered Agent and to appoint Nelida Nodarse as Registered Agent.

ARTICLE VI: To remove Everaldo Nodarse as Director.

Article VII: To remove Everaldo Nodarse as Secretary and Treasurer and to appoint Nelida Nodarse as Secretary/Treasurer.

Address of Everaldo and Nelida Nodarse is 538 W. 40 Pl. Hialeah, Fl. 33012

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: 7-11-96.

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.

(continued)

Signed this 11th day of July, 19 96.

Signature Nelida Nodarse
(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)

Nelida Nodarse.

Typed or printed name

President.

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE 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 PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATURE Nelida Nodarse

DATE 7-11-96