

P96000026494

TIME: 196
6:08 PM PUBLIC ACCESS SYSTEM ((H96000004282))
SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761
((H96000004282)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: COURTLIGH MANOR RETIREMENT HOME, INC. FAX AUDIT NUMBER: H96000004282
CURRENT STATUS: REQUESTED DATE REQUESTED: 03/25/1996 TIME REQUESTED:
16:08:10 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1 NUMBER OF
PAGES: 2 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$78.75
ACCOUNT NUMBER: 072720000101 Note: Please print this page and use it as a cover
sheet when submitting documents to the Division of Corporations. Your document
cannot be processed without the information contained on this page. Remember to
type the Fax Audit number on the top and bottom of all pages of the document.
((H96000004282)) ** ENTER 'M' FOR MENU. **

HOLD FOR PICK UP

FILED

56 MAR 25 PM 12:25

0103

MAR-25-96 MON 6:33 PM
#7600004282

P. 2

P. 02

Prepared by
Steven L. Sommers Esq.
2755 E. Oakland Pk. Blvd. Ste. 240
Pt. Lauderdale, Fl. 33306
305-563-3811
Bar #231487

ARTICLES OF INCORPORATION

OF

COURTLEIGH MANOR RETIREMENT HOME, INC.

FILED
96 MAR 25 PM 6
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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:

COURTLEIGH MANOR RETIREMENT HOME, INC.

ARTICLE II PRINCIPAL OFFICE

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

7325 NW 54TH STREET
LAUDERMILL, FL 33310

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000, with a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DOROTHY MILES
7325 NW 54TH STREET
LAUDERMILL, FL 33310

ARTICLE V INCORPORATOR(S)

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

DOROTHY MILES, PRESIDENT/
DIRECTOR
7325 NW 54TH STREET
LAUDERMILL, FL 33310

ANGELA MILES
VICE-PRESIDENT/SECRETARY
7325 NW 54TH STREET
LAUDERMILL, FL 33310

#7600004282

MAR-25-96 MON 6:33 PM

NY600004282

P. 3

The undersigned has(have) executed these Articles of Incorporation this 22 day of March, 1996.

[Signature]
Signature, President

CERTIFICATE OF CERTIFICATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.080, 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:

COURTLEIGH MANOR RETIREMENT HOME, INC.

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

DOROTHY MILES
1326 NW 54TH STREET
LAUDERMILL, FL 33318

SIGNATURE [Signature]

TITLE : PRESIDENT

DATE 3/22/96

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.

SIGNATURE [Signature]

DOROTHY MILES, REGISTERED AGENT

DATE 3/21/96

NY600004282

FILED

SECRET
MAR 26 PM 12:25