

P96000029859

CORPORATE ACCESS
1116 D THOMASVILLE RD
TALLAHASSEE, FL 32303
(904) 222-2666

Requestor's Name _____

Address _____

City/State/Zip _____ Phone # _____

Office Use Only

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

1. Golden Manor AIF, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SEARCHED INDEXED
SERIALIZED FILED
APR 5 1996
FBI - TAMPA

- ☒ Walk in
 ☒ Pick up time 4/5/96 MA
 ☒ Certified Copy
☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

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 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

RECEIVED
FILED
96 APR -5 AM 10:15
96 APR -5 AM 10:49
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

[Signature]
4/5/96

ARTICLES OF INCORPORATION

OF

GOLDEN MANOR ALF, INC.

FILED

96 APR -5 AM 10:49

CLERK OF STATE
TALLAHASSEE, 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:

GOLDEN MANOR ALF, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2003 Fletcher Street
Hollywood, Florida 33020

ARTICLE III CAPITAL STOCK

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Andrew B. Peretz, Esq.
Duker & Barrett
One East Broward Blvd.
Suite 620
Ft. Lauderdale, Fl 33301

ARTICLE V INCORPORATOR(S)

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

Ruth Levin
20505 East Country Club Dr.
Suite 135
Aventura, Florida 33180

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

27 day of March, 1996.

Ruth Levin
Signature/Title

CERTIFICATE OF DESIGNATION

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:

GOLDEN MANNER ALF, Inc.

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

Andrew B. Peretz, Esq.
Duker & Barrett
One East Broward Blvd.
Suite 620
Ft. Lauderdale, Fl 33301

SIGNATURE

Andrew B. Peretz

TITLE

Registered Agent

DATE

3/27/96

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



DATE

4/4/96

REGISTERED AGENT FILING FEE: \$35.00

FILED
96 APR -5 AM 10:49
REGISTERED AGENT
TALLAHASSEE, FLORIDA