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TRANSMITTAL LETTER

FILED

96 JUN 10 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300001857113
-06/11/96--01004--010
****122.50 ****122.50

SUBJECT: ROSE GARDEN RETIREMENT HOME, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

MARY BATHILANI

Name (printed or typed)

1448 LANTANA DRIVE

Address

FORT LAUDERDALE, FL 33326

City, State & Zip

954-349-8643

Daytime Telephone number

PH
6/11/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY 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:

ROSE GARDEN RETIREMENT HOME, INC.

ARTICLE II PRINCIPAL OFFICE

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

1448 LANTANA BL
FT LAUDERDALE, FL 33326

ARTICLE III SHARES

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 STREET ADDRESS

The name and address of the initial registered agent is:

MARY BAHILAMI
1448 LANTANA BL
FT. LAUDERDALE, FL 33326

ARTICLE V INCORPORATOR(S)

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

MARY ISITHILAMI
1448 CANAL AVENUE
FT. LAUDERDALE, FL 33326

NATURE OF BUSINESS: THIS CORPORATION MAY ENGAGE OR
TRANSACTION 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.

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

30 day of MAY, 1996.

Mary Isithilami
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER 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: ROSE GARDEN RETIREMENT
HOMES, INC.

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

MARY HATHILAND
(Name)
1448 CANTANA DRIVE
(P.O. Box not acceptable)
FT LAUDERDALE, FL 33326
(City/State/Zip)

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.

Mary Hathiland
(Signature)

5-30-96
(Date)