

6/11/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF REVENUE
STATE OF FLORIDA
401 EAST PALM BLVD
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

PUBLIC NOTICE BY FIRST CLASS MAIL
EFFECTIVE DATE: 6/11/96
FROM: ENGRACIA'S RETIREMENT HOME, INC.

840 NW 13TH ST
SUITE 110
MIAMI FL 33166-

CONTACT: LIDIA FERNANDEZ

PHONE: (305) 599-0039

FAX: (305) 592-9591

((H96000000151))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ENGRACIA'S RETIREMENT HOME, INC.

FAX AUDIT NUMBER: H96000000151

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/11/1996

TIME REQUESTED: 13:16:21

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CERTIFICATE OF STATUS: 0

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96 JUN 11 PM 5:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 JUN 11 PM 2:18

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96 JUN 11 PM 5:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ENGRACIA'S RETIREMENT HOME, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ENGRACIA'S RETIREMENT HOME, INC.

The principal place of business of this corporation shall be:

10460 SW. 41 TERR.
Miami, Fl. 33165

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate numbers of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00= \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Basic Accounting Service
692 West 29th St., Suite 9.
Hialeah, Fl 33012
(305) 887-4185

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ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

RITA M. CARDOSO
10460 SW. 41 Terr.
Miami, Fl. 33165

DIRECTOR

LUIS DELGADO
10460 SW. 41 Terr.
Miami, Fl. 33165

DIRECTOR

ARTICLE VI INCORPORATOR (S)

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

RITA M. CARDOSO
10460 SW. 41 Terr.
Miami, Fl. 33165

President & Secretary
50 shares

LUIS DELGADO
10460 SW. 41 Terr.
Miami, Fl. 33165

Vice-President & Treasurer
50 shares

The undersigned has (have) executed these Article of Incorporation this 12 th.day of June ,199 .



Signature / Title



Signature / Title

Signature / Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent, in the State of Florida.

1. The name of the corporation is:

ENGRACIA'S RETIREMENT HOME, INC.

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

RITA M. CARDOSO

(name)

10460 S.W. 41ST TERR.

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33165

(CITY / STATE / ZIP CODE)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIRED 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

JUNE 12, 1996

DATE

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