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INTERNATIONAL RESEARCH BUREAU, INC.
POST OFFICE BOX 14180 • TALLAHASSEE, FL 32317
(904) 942-2500

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-06/26/96--01008--013
****122.50 ****122.50

OFFICE USE ONLY

*Total pd \$245.00. The
other validation is
underneath.*

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

1. Adult Integrated Residential Daycare
(Corporation Name) (Document #)
Facility, INC.
(Corporation Name) (Document #)

(Corporation Name) (Document #)

(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 4:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

*See letter releasing
the name.*

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

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96 OCT 16 AM 9:03
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TALLAHASSEE, FLORIDA

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96 JUN 25 PM 3:03
DIVISION OF REGISTRATION

W96-13527
502

Examiner's Initials

Esmie Bonitto
 Requestor's Name
 192 N.E. 124th St
 Address
 Miami FL 33161
 City/State/Zip Phone #

E00001843378
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	Merger

W96-11640

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1996

INTERNATIONAL RESEARCH BUREAU, INC.
PO BOX 14189
TALLAHASSEE, FL 32317

SUBJECT: ADULT INTEGRATED RESIDENTIAL AND DAY CARE FACILITY,
INC.
Ref. Number: W96000013527

We have received your document for ADULT INTEGRATED RESIDENTIAL AND DAY CARE FACILITY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Sheldon Bream
Document Specialist

Letter Number: 596A00031590



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

July 15, 1996

INTERNATIONAL RESEARCH BUREAU, INC.

SUBJECT: ADULT INTEGRATED RESIDENTIAL AND DAY CARE FACILITY,
INC.
Ref. Number: W96000013527

We have received your document for ADULT INTEGRATED RESIDENTIAL AND DAY CARE FACILITY, INC. and your check(s) totaling \$102.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The dissolution of the corporation must be filed first. The fee to file the dissolution is \$35.00. Please submit a check for that amount and return your documents.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Sheldon Bream
Document Specialist

Document Number: 6A00034097

AFFIDAVIT

State of Florida)
)ss
County of Broward)

Before me the undersigned authority, personally appeared Rose Price, a officer of the Not for Profit Corporation, Adult Integrated Residential and Day Care Facility, and after being duly sworn and deposes, states as follows:

1. She is the Director and CEO of Adult Integrated Residential and Day Care Facility, Inc.
2. That the corporation will is releasing the name of Adult Integrated Residential and Day Care Facility, Inc. and will not use the name in the future.

FURTHER AFFIANT SAYETH NAUGHT.

Rose Price
Rose Price
Director, CEO

Signed and subscribed before me this 14th day of October, 1996, by Rose Price, who is personally known to me.

Judith A. Dolan
Notary Public, State of Florida



JUDITH A. DOLAN
COMMISSION # CC 297715
EXPIRES JUN 27, 1997
Atlantic Bonding Co., Inc.
800-732-2245

**ARTICLES OF INCORPORATION
OF
ADULT INTEGRATED RESIDENTIAL AND DAY CARE FACILITY, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be **ADULT INTEGRATED RESIDENTIAL AND DAY CARE FACILITY, INC.**

ARTICLE II. PURPOSE

The purpose of the corporation shall be to engage in the business of adult residential and day care for profit.

ARTICLE III. TERM OF EXISTENCE

This corporation shall commence immediately and shall exist perpetually.

ARTICLE IV. PRINCIPAL OFFICE

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

13250 NW 28th Avenue
Miami, Florida 33138

ARTICLE V. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: seven thousand five hundred (7500) shares of common stock, one dollar (\$1.00) par.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for their services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by them in connection with the defense of, or for advice concerning

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TALLAHASSEE, FLORIDA

any claim asserted or proceeding brought against them by reason of their being or having been a director, stockholder or officer of the corporation or any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer maybe entitled as a matter of law.

ARTICLE VIII. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Yvonne King
18411 NW 24th Avenue
Miami, Florida 33056

ARTICLE IX. INITIAL OFFICERS AND DIRECTORS

The name and address of the initial officers and directors shall be:

Esmie Bonitto
President, CEO
192 NE 124th Street
Miami, Florida 33161

Rose Price
Director, CEO
7817 W. Meridian Street
Miramar, Florida 33023

Yvonne King
Executive Vice President, CEO
18411 NW 24th Avenue
Miami, Florida 33056

ARTICLE X. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Esmie Bonitto
192 NE 124th Street
Miami, Florida 33161

Rose Price
7817 W. Meridian Street
Miramar, Florida 33023

Yvonne King
18411 NW 24th Avenue
Miami, Florida 33056

The undersigned has executed these Articles of Incorporation this 21st day of June, 1996.

By: Esmie Bonitto

Title: Pres, CEO

By: Rose Price

Title: Director, CEO

By: Yvonne King

Title: Exec. Vice Pres, CEO

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

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

1. The name of the corporation is: **ADULT INTEGRATED RESIDENTIAL AND DAY CARE FACILITY, INC.**

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

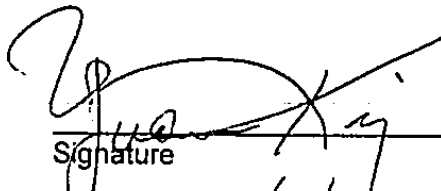
Yvonne King
18411 NW 24th Avenue
Miami, Florida 33056


Esmie Bonitto, President

Date: June 21, 1996

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TALLAHASSEE, FLORIDA

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 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: 6/20/96

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3/06/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

8:46 AM

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TO: DIVISION OF CORPORATIONS

FAX #: (904)982-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ADULT INTEGRATED RESIDENTIAL AND DAY CARE FA
AUDIT NUMBER.....H97000003849
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 4
DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Clayton
Sender

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AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
ADULT INTEGRATED RESIDENTIAL AND DAY CARE FACILITY, INC.

Pursuant to the provisions of Chapter 607 of the Florida Statutes, as amended, the undersigned Corporation hereby adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is ADULT INTEGRATED RESIDENTIAL AND DAY CARE FACILITY, INC.

The name of the Corporation is hereby amended to indicate that the name of the Corporation shall be EXCELSIOR NURSERY & DAY CARE CENTER, INC.

ARTICLES II: PURPOSE

The purpose of the Corporation shall be to engage in the business of adult residential and day care for profit.

The purpose of the Corporation is hereby amended to permit the Corporation to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE III: TERM OF EXISTENCE

The Corporation shall commence immediately and shall exist perpetually.

ARTICLE IV: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 13250 NW 28th Avenue, Miami, Florida 33138.

The address of the principal place of business and mailing address of this corporation is amended to indicate 18411 NW 24th

Prepared by: Stanley B. Lewis
6255 N.W. 7th Avenue
Miami, FL 33150
(305) 751-8934

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Avenue, Miami, Florida 33056-3242.

ARTICLE V: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: seven thousand five hundred (7500) shares of common stock, one dollar (\$1.00) par.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is amended to have Ten Thousand (10,000) shares of common stock with a par value of \$1.00. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit of the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VII: LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for their services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by them in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against them by reason of their being or having been a director, stockholder or officer of the corporation or any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by

law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is YVONNE KING, 18411 NW 24th Avenue, Miami, Florida 33056-3242.

ARTICLE IX: INITIAL OFFICERS AND DIRECTORS

The name and address of the initial officers and directors shall be:

ESMIE BONITTO	ROSE PRICE	YVONNE KING
President, CEO	Director, CEO	Executive Vice President, CEO
192 NE 124th St.	7817 W. Meridian St.	18411 NW 24th Avenue
Miami, FL 33161	Miramar, FL 33023	Miami, FL 33056

Article IX is amended to provide that in addition to the foregoing paragraph, the number of directors may be increased or decreased from time to time by the bylaws.

ARTICLE XI: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

ESMIE BONITTO	ROSE PRICE	YVONNE KING
President, CEO	Director, CEO	Executive Vice President, CEO
192 NE 124th St.	7817 W. Meridian St.	18411 NW 24th Avenue
Miami, FL 33161	Miramar, FL 33023	Miami, FL 33056

The foregoing Amended and Restated Articles of Incorporation restate and integrate the corporation's Articles of Incorporation filed on October 16, 1996, and, in addition, amends, Articles I, II, IV, V and IX of the corporation's Articles of Incorporation.

There is no discrepancy between the Corporation's Articles of Incorporation as therefore amended and the provisions of these

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Amended and Restated Articles of Restatement other than the inclusion of the aforesaid amendments adopted by the Board of Directors of the Corporation.

The Amended and Restated Articles of Incorporation, duly adopted by the Board of Directors on February 22, 1997, supersede the original articles of incorporation and all amendments to them.

There are no shareholders who are required to vote on the Amended and Restated Articles of Incorporation.

IN WITNESS WHEREOF, I, YVONNE KING, Vice President of EXCELSIOR NURSERY & DAY CARE CENTER, INC. have signed these Amended and Restated Articles of Incorporation on this 28th day of February 1997


YVONNE KING

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was sworn to before me this 28th day of February, 1997, by YVONNE KING, Vice President of EXCELSIOR NURSERY & DAY CARE CENTER, INC., a Florida corporation, on behalf of the corporation. She personally appeared before me at the time of notarization, and has produced a Florida Driver's License respectively as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: STANLEY B. LEWIS
STATE OF FLORIDA AT LARGE



STANLEY B. LEWIS
My Commission CC407787
Expires Sep. 18, 1998
Bonded by HAI
800-422-1388

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