



THE UNITED STATES
CORPORATION
COMPANY

P9700000 3205

ACCOUNT NO. : 072100000032

REFERENCE : 218626 9564A

AUTHORIZATION :

Patricia Pajute

COST LIMIT : \$ 78.75

ORDER DATE : January 10, 1997

ORDER TIME : 3:31 PM

ORDER NO. : 218626-005

CUSTOMER NO: 9564A

CUSTOMER: Conrad Kulatz, Esq
KULATZ & DOBBINS, P.A.

900002055209--8

Suite 4r
633 S.e. Third Avenue
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: MANOR RETIREMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:°

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Richard W Whittaker

EXAMINER'S INITIALS:

FILED
97 JAN 10 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
1-13-97

**ARTICLES OF INCORPORATION
OF
MANOR RETIREMENT, INC.**

FILED
97 JAN 10 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Manor Retirement, Inc.

The principal place of business of this corporation shall be 5621-5631 N.W. 28th Street, Lauderhill, FL 33313.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have

outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 633 S.E. Third Avenue, Suite 4R, Fort Lauderdale, Florida 33301, and the name of the initial resident agent of the corporation at that address is Attorney Karen M. Dobbins, Esquire at Kulatz & Dobbins, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. CORPORATE INDEMNIFICATION PLAN

The corporation will indemnify any person:

(1) Who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative (other than an action by, or in the right of, the corporation) by reason of the fact that he is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise against such costs and expenses, and to the extent and in the manner provided in Florida Statute 607.014;

(2) Who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action or suit by or in the right of the corporation to procure a judgment in its favor by reason of the fact that he is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise against such costs and expenses, and to the extent and in the manner provided in Florida Statute 607.014. The extent, amount, and eligibility for the indemnification provided herein will be made by the Board of Directors. Said determinations will be made by a majority vote of a quorum consisting of directors who were not parties to such action, suit, or proceeding or by the shareholders by a majority vote of a quorum consisting of shareholders who were not parties to such action, suit, or proceeding.

The corporation will have the power to make further indemnification as provided in Florida Statute 607.014(6) except to indemnify any person against gross negligence or willful misconduct.

The corporation is further authorized to purchase and maintain insurance for indemnification of any person as provided herein and to the extent provided in Florida Statutes 607.014(8) and 607.014(9).

ARTICLE VII. PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of the issue bears to the total number of shares held by all shareholders including shares of shareholders who do not exercise their preemptive rights. He shall pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms, and conditions of the issue of shares, and inviting him to exercise his preemptive rights. The intended result being that each shareholder shall have the opportunity to purchase sufficient shares of any issue, to keep the same shareholding ratio to the total outstanding shares he enjoyed before the issue.

ARTICLE VIII. PERSONAL LIABILITY

The shareholders of this corporation shall have no personal liability for the debts of this corporation.

ARTICLE IX. DIRECTORS

This corporation shall have One (1) Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law. The name and address of the initial Director of the Corporation is:

Halina Fudali
5621-5631 N.W. 28th Street

Lauderhill, FL 33313

ARTICLE X. SUBSCRIBER

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

Halina Fudali
5621-5631 N.W. 28th Street
Lauderhill, FL 33313

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the
9 day of January, 1997.

Halina Fudali
Halina Fudali

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 9th day of January, 1997, by Halina Fudali who is personally known to me and who did take an oath.

Karen M. Dobbins
Karen M. Dobbins
Notary Public

My Commission expires:



KAREN M DOBBINS
My Commission CC562911
Expires Jun. 16, 2000

Having been named as registered agent for the above-stated corporation, I hereby agree

to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes, as amended.

Karen M. Dobbins
Karen M. Dobbins, Esquire
Kulatz & Dobbins, P.A.

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TALLAHASSEE, FLORIDA