

PA7000017439

DENA FELDMAN  
7917 WEST DRIVE, APARTMENT 29  
NORTH BAY VILLAGE, FLORIDA 33141

VIA FEDERAL EXPRESS

February 19, 1997

Office of the Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314


600002093226--9  
-02/20/97--01058--002  
\*\*\*122.50 \*\*\*122.50

RE: SUNSET MANOR, INC.

Secretary of State:

Enclosed is an executed Articles of Incorporation with a conformed copy of the above named company and a check in the amount of \$122.50 representing the filing fee for same.

Very truly yours,

  
Dena Feldman

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 20 AM 11:58

*cf jales/h7*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 20 AM 11:58

ARTICLES OF INCORPORATION  
OF  
SUNSET MANOR, INC.

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**FIRST:** The name of the corporation is SUNSET MANOR, INC.

**SECOND:** The period of its duration is perpetual.

**THIRD:** The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

**FOURTH:** The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

**FIFTH:** The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED (100) SHARES of capital stock, \$1.00 par value each.

**SIXTH:** The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Gregoire Garcon  
6757 Southwest 40th Street  
Davie, Florida 33314


**SEVENTH:** The name and address of the incorporator, the initial registered agent and the initial registered office is:

Dena Feldman  
7917 West Drive, Apt. 29  
North Bay Village, Florida 33141

**EIGHTH:** The principal office of the corporation is:


Gregoire Garcon  
6757 Southwest 40th Street  
Davie, Florida 33314

DATED: February 19, 1997

  
DENA FELDMAN  
Incorporator and Initial  
Registered Agent

**ACCEPTANCE OF REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

  
DENA FELDMAN  
Incorporator and Initial  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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STATE OF FLORIDA)  
                          : SS:  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of February, 1997 by Dena Feldman who did take an oath and who is personally known to me.

  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

My commission expires:

