

P 970000 25194

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 221-8070

Mailing Address: Post Office Box 10149, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

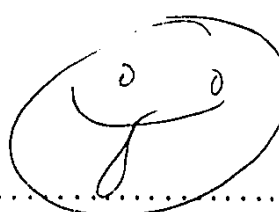
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To Us via _____ Return via _____

Master No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____



Request taken _____ confirmed _____ approved _____
date 3/20/97 _____
time 10:30 _____ ck No. _____
by CID _____

WALK-IN
Will Pick Up _____

WALK-IN PICKUP, TALLAHASSEE, FL.

ME: Springhill Assisted
Living Facility, Inc.

☒ Capital Express™
☐ Art. of Inc. Filing
☐ Corp. Record Search
☐ Ltd. Partnership Filing
☐ Foreign Corp. Filing
☐ 1-1 Cert. Copy(s)
photo
☐ Art. of Amend. Filing
☐ Dissolution/Withdrawal
☐ C U S.
☐ Mysterious Name Filing

☐ Name Reservation
☐ Annual Report/Statement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle
☐ Billing Period 03/20/97-01079-003
☐ Document Retrieval ****70.00 ****70.00

☐ UCC 1 or 3 Filing
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Filing No's. _____ Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone () _____
☐ Top Priority _____
☐ Express Mail Prop. _____
☐ FAX () _____ fgs.

SUBTOTALS _____

Fee.....
dishonest.....
sufficient.....
TAX on corporate supplies.....
SUBTOTAL.....
INPAID.....
BALANCE DUE.....

97 MAR 20 AM 11:31
DIVISION OF CORPORATION

RECEIVED

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1/2% per month on Past Due Amounts
Past 30 Days, 10% per Month.

THANK
You
Your Capital C

**ARTICLES OF INCORPORATION
OF
SPRINGHILL ASSISTED LIVING FACILITY, INC.**

FILED
97 MAR 20 PM 1:21
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is SPRINGHILL ASSISTED LIVING FACILITY, INC., and the principal address and principal place of business is 6909 Arabian Road, Odessa, Florida 33556.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is c/o PATEL, MOORE & O'CONNOR, P.A., 18167 U.S. Highway 19 North, Suite 150, in the City of Clearwater, County of Pinellas, Florida 34624. The name of its registered agent at such address is Steven W. Moore.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such shares is Ten Cents (\$0.10) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

NAME

MAILING ADDRESS

Mahesh R. Patel

2907 Safe Harbor Drive
Tampa, FL 33618

Hitesh R. Patel

6909 Arabian Road
Odessa, FL 33556

Ramesh R. Patel

6909 Arabian Road
Odessa, FL 33556

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

The incorporator is Steven W. Moore, whose mailing address is c/o PATEL, MOORE & O'CONNOR, P.A., 18167 U.S. Highway 19 North, Suite 150, Clearwater, FL 34624.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 18th day of March, 1997.


By:


Steven W. Moore
Incorporator

Acknowledgment of Registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By:


Steven W. Moore
Registered Agent

FILED
MAR 20 PM 1:31
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA