

Law Offices  
of  
**JOHN M. BERNAZZOLI**

2734 Polk Street, Suite H  
Hollywood, Florida 33020

Telephone: (954) 923-9700  
Facsimile: (954) 923-8402

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 31 PM 1:52

P97000029377  
March 27, 1997

Attention: Corporation Division  
Secretary of State  
State of Florida  
The Capitol  
Tallahassee, FL 32304

Re: Apollo Gardens Retirement  
Residence Care, Inc.

300002128329--7  
03/27/97 01062--097  
\*\*\*122.50\*\*\*122.50

Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation and an original and a copy of the Authorization from the President of Apollo Gardens Retirement Residence, Inc. authorizing Grace Ueberlauer to use the similar name.

Also enclosed is a check in the amount of \$122.50 for the following charges:

Filing Fee.....	\$35.00
Resident Agent.....	\$35.00
Certified Copy.....	<u>\$52.50</u>
	\$122.50

Please file same and return same to this office. If you have any questions, please contact me.

Very respectfully yours,

  
JOHN M. BERNAZZOLI, ESQ.

JMB:nbs  
Enclosures

5/1  
H/1

**ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 31 PM 1:52

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of the corporation is APOLLO GARDENS RETIREMENT RESIDENCE CARE, INC.

**ARTICLE II**

The period of its duration is perpetual.

**ARTICLE III**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV**

The corporation shall have authority to issue 1,000 shares, all of one class, .10¢ par value.

ARTICLE V

The address of its initial registered office is 950 S.E. 5<sup>th</sup> Avenue, Pompano Beach, Florida 33060 and the name of its initial registered agent at said address is GRAZYNA UEERLAUER.

ARTICLE VI

The principal office and mailing address of the corporation will be: 950 S.E. 5<sup>th</sup> Avenue, Pompano Beach, Florida 33060.

ARTICLE VII

The number of directors constituting its initial board of directors is one whose name and address is: GRAZYNA UEERLAUER, 950 S.E. 5<sup>th</sup> Avenue, Pompano Beach, Florida 33060.

ARTICLE VIII

The name and address of the incorporator is:

GRAZYNA UEERLAUER, 950 S.E. 5<sup>th</sup> Avenue  
Pompano Beach, Florida 33060.

  
GRAZYNA UEERLAUER



**ACCEPTANCE OF REGISTERED AGENT**

THE UNDERSIGNED hereby accepts her designation as registered agent  
for APOLLO GARDENS RETIREMENT RESIDENCE CARE, INC.

*Grazyna Ueberlauer*  
GRAZYNA UEERLAUER

STATE OF FLORIDA     )  
                                  SS:  
COUNTY OF BROWARD )

BEFORE ME, a Notary Public, personally appeared GRAZYNA  
UEBERLAUER, who is personally known to me or who has produced  
\_\_\_\_\_ as identification and who did (did not) take an oath, and  
who as Registered Agent executed the foregoing Acceptance of Registered Agent.

97 MAR 31 PM 1:52  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

IN WITNESS WHEREOF, I have hereunto set my hand and my official  
seal in the State and County aforesaid, this 24<sup>th</sup> day of March, 1997.

OFFICIAL NOTARY SEAL  
NORA B SARA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC626852  
MY COMMISSION EXP. MAR. 4, 2001

*Nora B. Sara*  
\_\_\_\_\_  
Notary Public  
*Nora B. Sara*  
\_\_\_\_\_  
Print Name

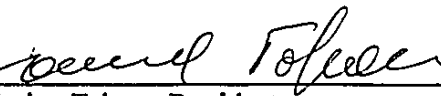
AUTHORIZATION

The undersigned as president of Apollo Gardens Retirement Residence,  
Inc. hereby authorizes a new corporation to be formed:

“APOLLO GARDENS RETIREMENT RESIDENCE CARE, INC.”

to use its name.

APOLLO GARDENS RETIREMENT  
RESIDENCE, INC., a Florida Corporation

By:   
Janina Tokarz, President