

P97 0000 95 #43

OCTOBER 23, 1997

4  
600002339056--4  
-11/05/97--01081--008  
\*\*\*\*122.50 \*\*\*\*122.50

SECRETARY OF STATE  
CORPORATE DIVISION  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

REF: GREENACRES ESTATES RETIREMENT HOME, INC.

ENCLOSED IS ARTICLE OF CORPORATION FOR: GREENACRES ESTATES  
RETIREMENT HOME, INC. AND A CHECK FOR \$122.50 TO COVER ALL  
FEES.

PLEASE SEND ALL INFORMATION CONCERNING THESE ARTICLE OF  
CORPORATION TO MY ACCOUNTANT.

BARBARA STEWART  
DATATAX INC.  
6331 STIRLING ROAD  
DAVIE, FLORIDA 33314

(305) 791-3003

FILED  
97 NOV -5 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SINCERELY

*Jrene Soto*

PRESIDENT

F. CHESTER NOV 7 1997

ARTICLES OF INCORPORATION

-OF-

GREENACRES ESTATES RETIREMENT HOME, INC.

I. THE UNDERSIGNED, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GREENACRES ESTATES RETIREMENT HOME, INC.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is :

ONE THOUSAND (1,000) shares of common stock having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected,

IRENE SOTO  
909 SW 131 WAY  
DAVIE, FLORIDA 33325

BEVERLY WAYNN ANDERSON  
13135 NE 3RD AVENUE  
NORTH MIAMI, FLORIDA 33161

FILED  
97 NOV -5 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

-2-

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

909 SW 131 WAY  
DAVIE, FLORIDA 33325

ARTICLE VII

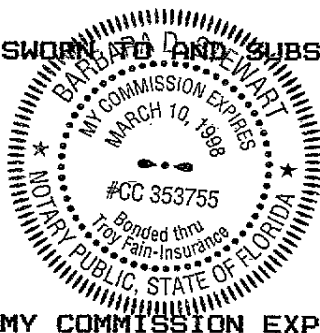
The name and street address of the incorporator to these Articles of Incorporation is:

IRENE SOTO  
909 SW 131 WAY  
DAVIE, FLORIDA 33325

WITNESS WHEREOF, THE undersigned being the incorporator above named, signs and acknowledges these Articles of Incorporation at Davie, Florida, this DATE: 10-23-97.

Irene Soto (SEAL)  
PRESIDENT

SWORN, READ AND SUBSCRIBED before me this 10/23/97.



Barbara D. Stewart

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES; MARCH 10, 1998

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

GREENACRES ESTATES RETIREMENT HOME, INC.

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

IRENE SOTO  
909 SW 131 WAY  
DAVIE, FLORIDA 33325

Having been named to accept services of process for the above stated corporation, as the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATE

10/23/97

Irene Soto

(Registered Agent)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 NOV -5 AM 8:28

FILED