

TRANSMITTAL LETTER

P 970000 98221

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
97 NOV 17 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2

SUBJECT: Senior Living Resources Inc.
(Proposed corporate name - must include suffix)

400002348474-- 0
-11/17/97--01047--003
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Bernice Collins
Name (Printed or typed)
5950 West Oakland Park Blvd. Suite 106
Address
Lauderhill, Florida 33313
City, State & Zip
(954) 777-9996
Daytime Telephone number

A. CHAMBERLAIN
NOV 18 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Senior Living Resources Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5950 West Oakland Park Blvd. Suite 106
Lauderhill, Florida 33313

ARTICLE III SHARES

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

One Thousand (1,000) Shares of One Dollar (\$1.00) par value
Common Stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Bernice Collins
5950 West Oakland Park Blvd. Suite 106
Lauderhill, Florida 33313

ARTICLE V INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:

Bernice Collins
5950 West Oakland Park Blvd. Suite 106
Lauderhill, Florida 33313

Bernice Collins
Signature/Incorporator

11/12/97
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bernice Collins
Signature/Registered Agent

11/12/97
Date

FILED
97 NOV 17 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA