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TRANSMITTAL LETTER FILED

98 JAN 22 PM 4:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Julie's Retirement Resort, Inc.
(Proposed corporate name - must include suffix)

200002409232--0
-01/22/98--01101--009
*****70.00 *****70.00

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: Ballantyne Accounting Services, Inc.
Name (printed or typed)

903 N. Pine Hills Road

Address

Orlando, fl 32808

City, State & Zip

407-298-0122

Daytime Telephone number

P. Hall
JAN 22 1998

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

I

The name of the Corporation is: JULIE'S RETIREMENT RESORT, INC.
address of the Corporation's principal office is:

7006 HIAWASSEE OAKS DR.
ORLANDO, FL 32818

II

The duration of the Corporation is perpetual.

III

The purposes for which the Corporation is organized are:

1. TO PRACTICE THE PROFESSION OF CARING FOR THE ELDERLY.
2. TO TRANSACT ANY OTHER BUSINESS THAT CORPORATIONS MAY LAWFULLY TRANSACT UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

IV

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS (ONE THOUSAND). SUCH SHARES SHALL BE OF A SINGLE CLASS AND SHALL HAVE A PAR VALUE OF 1 DOLLAR (\$1.00) PER SHARE.

V

The street address of the initial registered office of the Corporation is:

7006 HIAWASSEE OAKS DR.
ORLANDO, FL 32818

VI

The name of the initial Registered Agent is:

RADIKA SINGH

VII

The name and address of each Incorporator is:

RADIKA SINGH
7006 HIAWASSEE OAKS DR.
ORLANDO, FL 32818

Executed by the undersigned at Orlando, Florida on the 20th day of JANUARY, 1998.

Radika Singh
RADIKA SINGH

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority duly authorized in the State and County aforesaid, personally appeared RADIKA SINGH known to be the person described as the subscriber and who executed the forgoing Articles of Incorporation and that it is true and correct to the best of my knowledge.

Dated this 20th day of JANUARY, 1998.

Linda F. Freeman

Notary Public



LINDA F FREEMAN
My Commission OC375862
Expires Jun. 27, 1998
Bonded by HAI
800-422-1555

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

I, RADIKA SINGH, agree to accept the designation of Registered Agent for JULIE'S RETIREMENT RESORT, INC. as the Registered Agent. I agree to accept service of Process and to comply with all the other requirements of the Florida Statutes, Chapter 607 which apply to my capacity as Registered Agent.

DATED this 20th day of JANUARY, 1998.

Radika Singh
RADIKA SINGH

Sworn to and subscribed before me this 20th day of JANUARY 1998.

Linda L. Freeman
Notary Public



LINDA F. FREEMAN
My Commission CC379692
Expires Jun. 27, 1998
Bonded by HAI
800-422-1555