

P98000014990

Jose Colon  
Requestor's Name

554 Mellowood Ave.  
Address

Orlando, FL 32825  
City/State/Zip Phone #

P.O. Box 720278  
Orlando, FL 32872-0278

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)

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NEW FILINGS	
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	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
98 FEB 16 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W98-2749



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 6, 1998

JOSE COLON  
554 MELLOWOOD AVE.  
ORLANDO, FL 32825

SUBJECT: CENTRAL FLORIDA RETIREMENT HOME  
Ref. Number: W98000002749

We have received your document for CENTRAL FLORIDA RETIREMENT HOME and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock  
Document Specialist

Letter Number: 998A00006976

FEBRUARY 13, 1998

FLORIDA DEPT OF STATE  
DIV. OF CORP.

SUBJECT CENTRAL FLORIDA RETIREMENT HOME, INC.  
REF No: W98000002749

DEAR Ms BROCK:  
DOCUMENT SPECIALIST

ENCLOSED ARE ARTICLES OF INCORPORATION WITH THE  
APPROPRIATE "SUFFIX".

My DATETIME PHONE: 407- 277-4846

PAGER: 407 - 623-9445

PLEASE MAIL TO my P.O. Box, is quicker

P.O. Box 720 278

ORLANDO, FLORIDA 32872-0278

Thank you.

Sincerely,

J. Celar

ARTICLES OF INCORPORATION  
OF  
CENTRAL FLORIDA RETIREMENT HOME, INC.

FILED  
98 FEB 16 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - Name

The name of this corporation shall be:

CENTRAL FLORIDA RETIREMENT HOME, INC.

ARTICLE II - Business and Activities

This corporation may, and is authorized to, 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 authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - Term of Existence

The effective date upon which this corporation shall come into existence shall be the date these Articles are subscribed, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office, the principal office and mailing address of this corporation is:

1626 S. Conway Road, Suite A  
Orlando, FL 32812

and the name of the initial registered agent of this corporation at that address is:

Jose Anibal Colon

ARTICLE VI - Directors

A. The initial number of directors of this corporation shall be two (2).

B. The number of directors may be either increased or diminished from time to time by the board of directors or the shareholders in accordance with the bylaws of this corporation.

C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the board of directors may authorize and require the payment of reasonable expenses incurred by directors in attending meetings of the board of directors.

D. Nothing in this Article shall be construed to preclude the directors from serving the corporation in any other capacity and receiving compensation thereafter.

E. The names and street addresses of the initial members of the board of directors, each to hold office until the first annual meeting of the shareholders of this corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Street Address</u>
Jose Anibal Colon	554 Mellowood Ave., Orlando, FL 32825
Dolores Yorka Colon	554 Mellowood Ave., Orlando, FL 32825

F. Any director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any

annual or special meeting of the shareholders of this corporation, for any cause deemed sufficient by such shareholders.

G. In case one or more vacancies shall occur in the board of directors by reason of death, resignation or otherwise, the vacancies shall be filled by the shareholders of this corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining directors until the shareholders have acted to fill the vacancy.

#### ARTICLE VII - Incorporator

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

<u>Name</u>	<u>Address</u>
Jose Anibal Colon	554 Mellowood Avenue Orlando, FL 32825

#### ARTICLE VIII - Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the bylaws of this corporation.


#### ARTICLES IX - Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X - By-Laws

The power to adopt, alter, amend or repeal bylaws of this corporation shall be vested in the shareholders or the board of directors of this corporation; provided, however, that any bylaws adopted by the directors which are inconsistent with any bylaws adopted by the shareholders shall be void, and the directors may not alter, amend or repeal any bylaws adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of February, 1998.

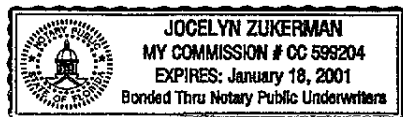
  
JOSE ANIBAL COLON

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1104

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledge before me this 3rd day of February, 1998, by JOSE ANIBAL COLON.



  
Notary Public

My Commission Expires: 1/18/01

**FILED**  
98 FEB 16 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the initial registered agent of CENTRAL FLORIDA RETIREMENT HOME, INC.

  
JOSE ANIBAL COLON