

P98000019348

Law Offices  
of  
JOHN M. BERNAZZOLI

2734 Polk Street, Suite H  
Hollywood, Florida 33020

98 FEB 27 PM 3:36

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 23, 1998

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

100002442431--8  
-02/27/98--01041--006  
\*\*\*122.50 \*\*\*122.50

Re: Active Senior Living Residence, Inc.

Dear Sirs:

Enclosed please find the original and a copy of the Articles of Incorporation and Acceptance of Registered Agent for Active Senior Living Residence, Inc.

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 and return same to this office.

Very respectfully yours,

JOHN M. BERNAZZOLI, ESQ.

JMB:nbs  
Enclosures

P. Hall  
FEB 27 1998

ARTICLES OF INCORPORATION

FILED  
98 FEB 27 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 ACTIVE SENIOR LIVING RESIDENCE, 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 14450 Stirling Road, Fort Lauderdale, FL 33330, and the name of its initial registered agent at said address is Ursula Tokarz.

ARTICLE VI

The principal office and mailing address of the corporation will be: 14450 Stirling Road, Fort Lauderdale, FL 33330.

ARTICLE VII

The number of directors constituting its initial board of directors are four (4) whose names and addresses are: Janina Tokarz, 14450 Stirling Road, Fort Lauderdale, FL 33330, Boleslaw Tokarz, 14450 Stirling Road, Fort Lauderdale, FL 33330, Ursula Tokarz, 14450 Stirling Road, Fort Lauderdale, FL 33330 and Beth Tokarz Besu, 14450 Stirling Road, Fort Lauderdale, FL 33330.

ARTICLE VIII

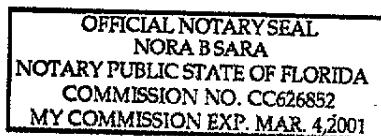
The name and address of the incorporator is: Janina Tokarz, 14450 Stirling Road, Fort Lauderdale, FL 33330.

  
Janina Tokarz

STATE OF FLORIDA       )  
  SS:  
COUNTY OF BROWARD )

BEFORE ME, a Notary Public, personally appeared Janina Tokarz who is  
personally known to me or who has produced \_\_\_\_\_ as identification  
and who did (did not) take an oath, and who as Incorporator executed the foregoing  
Articles of Incorporation, and acknowledged before me that she subscribed to these  
Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official  
seal in the State and County aforesaid, this 20<sup>th</sup> day of February, 1998.



Nora B. Sara  
Notary Public  
Nora B. Sara  
Print Name

**ACCEPTANCE OF REGISTERED AGENT**

FILED

98 FEB 27 PM 3:36

THE UNDERSIGNED hereby accepts her designation as registered agent  
for ACTIVE SENIOR LIVING RESIDENCE, INC.

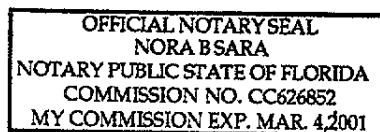
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ursula Tokarz  
Ursula Tokarz

STATE OF FLORIDA     )  
  SS:  
COUNTY OF BROWARD )

BEFORE ME, a Notary Public, personally appeared Ursula Tokarz, 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.

IN WITNESS WHEREOF, I have hereunto set my hand and my official  
seal in the State and County aforesaid, this 20<sup>th</sup> day of February, 1998.



Nora B. Sara  
Notary Public  
Nora B. Sara  
Print Name