

P98000031471
TRANSMITTAL LETTER

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

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-04/03/98--01096--011
***122.50 ***122.50

SUBJECT: Holy Mary Retirement Home, Inc
(Proposed corporate name - must include suffix)

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

\$70.00 \$78.75 \$122.50 \$131.25

FROM: Marie Eusebe
Name (printed or typed)
18522 SW 92nd Ct
Address
Miami, FL 33157
City, State & Zip
305-235-5426
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -3 PM 1:01

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

4-6-98
W.S.

ARTICLES OF INCORPORATION
OF

Holy Mary Retirement Home, Inc

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

ARTICLE I NAME

The name of the corporation shall be:

Holy Mary Retirement Home, Inc

ARTICLE II PRINCIPAL OFFICE

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

18522 SW 92nd Ct
Miami, FL 33157

ARTICLE III CAPITAL STOCK

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

Five Hundred (500) of common stock with par value of \$1.00 per share (\$500.00)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Marie Eusebe
18522 SW 92nd Ct
MIami, FL 33157

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marie Eusebe
18522 SW 92nd Ct
Miami, FL 33157

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of March, 19 98.

Marie Eusebe
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Holy Mary Retirement Home, Inc

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

Marie Eusebe

(Name)

18522 SW 92nd Ct

(P.O. Box not acceptable)

Miami, FL 33157

(City/State/Zip)

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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.

Marie Eusebe
(Signature)

3/23/98