

P98000034065

TRANSMITTAL LETTER

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

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-04/13/98--01137--016
***122.50 ***122.50

SUBJECT: Senior Living 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:

Sunshine Accts

Name (Printed or typed)

1925 E 4th Ave

Address

Hialeah FL 33010

City, State & Zip

(305) 584-8786

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 13 PM 4:10

FILED

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

TA-4/14/98

ARTICLES OF INCORPORATION

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.

SENIOR LIVING HOME INC.

ARTICLE I NAME

The name of the corporation shall be: SENIOR LIVING HOME INC.

ARTICLE II PRINCIPAL OFFICE

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

1084 WEST 65 St Hialeah FL 33012

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDUVIGES HERNANDEZ 1084 West 65 St Hialeah FL 33012

ARTICLE V INCORPORATOR(S)

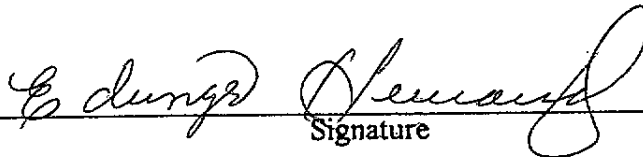
See instructions for officers/directors

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

EDUVIGES HERNANDEZ 1084 West 65 St Hialeah Fl 33012

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

09 day of APRIL, 19 98.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

ARTICLE VI DIRECTOR(S)

The Director(s) of the Corporation shall be:

EDUVIGES HERNANDEZ

ARTICLE VII-OFFICERS

The officers of the Corporation shall be:

President: EDEVIGES HERNANDEZ

Vice-President: EDEVIGES HERNANDEZ

Secretary: EDEVIGES HERNANDEZ

Treasurer: EDEVIGES HERNANDEZ

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: SENIOR LIVING HOME INC.
2. The name and address of the registered agent and office is:

EDUVIGES HERNANDEZ
(NAME)

1084 West 65 St
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HTALEAH FL 33012
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Eduviges Hernandez
(SIGNATURE)

4-9-98
(DATE)