

P98000035183

TRANSMITTAL LETTER

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

*see letter for
(Translation =)
The Home for the Third
Age Corp.*

SUBJECT: HOGAR LA TERCERA EDAD CORP
(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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

900002464949--4
-03/23/98--01066--013
*****78.75 *****78.75

FROM: FLORIDA INSURANCE & ACCT SERV INC
Name (printed or typed)
P O BOX 651221
Address
MIAMI, FL. 33265
City, State & Zip
(305) 461-4884
Daytime Telephone number

FILED
98 APR 17 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please send the Articles of Incorporation to the address above.

Thank you.

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

*TA-4/17/98

W98-6566



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 24, 1998

FLORIDA INSURANCE & ACCT SERVICES INC
PO BOX 651221
MIAMI, FL 33265

SUBJECT: HOGAR LA TERCERA EDAD CORP
Ref. Number: W98000006566

We have received your document for HOGAR LA TERCERA EDAD CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

YOU CAN PUT THE TRANSLATION ON THIS LETTER WHEN YOU RETURN THE DOCUMENT.

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) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 898A00015811

April 1, 1998

Dear Tracy,

The translation for this Corporation is:

THE HOME FOR THE THIRD AGE CORP.

My phone #(305) 461-4884.

Please return documents to my office:
Florida Insurance & Acct Serv Inc.
P O Box 651221
Miami, FL 33265

Thank You.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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.

ARTICLE I NAME

The name of the corporation shall be:

HOGAR LA TERCERA EDAD CORP

ARTICLE II PRINCIPAL OFFICE

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

14810 S W 167th STREET
MIAMI FLORIDA 33187

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100) SHARES OF
COMMON STOCK.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YOLANDA TORRES
14810 S W 167th STREET
MIAMI, FL. 33187

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

YOLANDA TORRES
14810 S W 167th STREET
MIAMI, FL. 33187

ARTICLE VI DIRECTOR(S)

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

YOLANDA TORRES PRESIDENT
NANCY GONZALEZ VICE PRESIDENT, SECRETARY
14810 S W 167th STREET
MIAMI, FL. 33187

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18th day of MARCH, 1998.

Yolanda Torres
Signature
YOLANDA TORRES, PRESIDENT

Signature
NANCY GONZALEZ, VICE PRESIDENT, SECRETARY
Nancy Gonzalez
Signature

Articles of Incorporation

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: HOGAR LA TERCERA EDAD CORP

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

YOLANDA TORRES

(NAME)

14810 S W 167th STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33187

(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.

SIGNATURE

Yolanda Torres
YOLANDA TORRES, PRESIDENT

DATE March 18, 1998