

P98000039975

Requestor's Name

J. Maggi  
H. N. Federal Hwy  
Dania, Fl. 33004

600002479406--1  
-04/06/98-01026-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APPROVED  
AND  
FILED  
98 MAY -4 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK MAY

4 1998  
688-7746



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 7, 1998

JOSEPH L. MAGGI  
4 N. FEDERAL HWY  
DANIA, FL 33004

SUBJECT: LEISURE LIVING, INC.  
Ref. Number: W98000007740

We have received your document for LEISURE LIVING, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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: 798A00018427

ARTICLES OF INCORPORATION  
OF  
Leisure Living Of Inverrary, Inc.

APPROVED  
AND  
FILED  
98 MAY -4 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1

NAME

The name of the corporation shall be:  
Leisure Living Of Inverrary, Inc.

ARTICLE 11

PURPOSES

The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

(a) To buy, sell, deal in, lease, hold, subdivide, improve and develop real estate; to establish subdivisions, towns, cities and villages and to dedicate parkways, parks and other purposes; and to engage in, the improvement of property owned by the corporation or in which it may have and interest.

(b) To build, purchase, take, receive, lease or otherwise acquire, own, hold, use, maintain, alter, lease, exchange, transfer and otherwise dispose of buildings, structures, works and improvements of all kinds; to plan, establish, furnish, decorate, equip, improve, maintain, lease, sublease, sell convey, exchange and transfer space, offices, rooms, suites and apartments; and to manufacture, purchase or otherwise acquire, own use, install, maintain, repair, operate and deal in and with, and sell, mortgage, pledge, lease, or otherwise dispose of fixtures, improvements and furnishings of all kinds and any articles, materials, machinery, equipment and property used for or in connection with any business or property of the corporation.

(c) To borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of its business; to secure the same by mortgage, deeds of trust, pledge or other lien; or the assumption thereof.

(d) To enter into, perform and carry out contracts of any kind necessary to or in connection with or incidental to the

accomplishment of any one or more of the purposes of the corporation.

(e) To transact any and all lawful business for which corporations may incorporated under Chapter 607, Florida Statutes.

(f) To engage in any and all lawful acts or activities related to any of the above.

#### ARTICLE III

##### SHARES

The maximum number of shares that this corporation is to have outstanding at any one time is one thousand (1,000) shares of common stock, having a nominal or par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than \$1.00.

#### ARTICLE IV

##### TERM

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

#### ARTICLE V

##### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5731 N.W. 28th Street, Lauderhill, FL 33313

#### ARTICLE VI

##### INITIAL REGISTERED AGENT

The name and address of the initial registered agent is, Joseph L. Maggi, the registered office shall be located at:  
5731 N.W. 28th Street, Lauderhill, FL 33313

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1).

DEPARTMENT OF STATE

Certificate Designating Place of Business of Domicile for the Service of Process Within This State Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

\* \* \* \* \*

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Leisure Living of Inverrary, Inc.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at, 5731 N.W. 28 Street, in the city of Lauderdale, 33313, County of Broward, State of Florida, has named JOSEPH L. MAGGI, of 5731 N.W. 28 Street, in the city of Lauderdale, County of Broward, State of Florida, as its agent to accept Service of Process within the State.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
Joseph L Maggi	President	5731 N.W. 28th Street
	Vice-President	Lauderdale, FL 33313
	Secretary	
	Treasurer	

DIRECTOR:

NAME	SPECIFIC ADDRESS
Joseph L. Maggi	5731 N.W. 28th Street Lauderdale, FL 33313

ARTICLE VIII

INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is, Joseph L. Maggi of 5731 N.W. 28 Street, Lauderhill, Fl. 33313

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of April, 1998.

  
\_\_\_\_\_  
Joseph L. Maggi

**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:

Leisure Living Of Inverrary, Inc.

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

Joseph L Maggi  
5731 N.W. 28th Street  
Lauderhill, Florida 33313

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.

  
\_\_\_\_\_  
Joseph L Maggi

4/30/98  
\_\_\_\_\_  
Date

(5)

APPROVED  
AND  
FILED  
98 MAY -4 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA