

P98000044614

3046 N.W. 103RD LANE
CORAL SPRINGS, FLORIDA 33065

MAY 6, 1998

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301

400002525634--4
-05/15/98--01082--004
***122.50 ***122.50

Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,

Natacha Brookshire
NATACHA BROOKSHIRE
Director

FILED
98 MAY 15 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/15-18-98

ARTICLES OF INCORPORATION
OF
MAJESTIC MANOR, INC.

FILED
98 MAY 15 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation shall be :

MAJESTIC MANOR, INC.

ARTICLE II
PURPOSE

This corporation is organized for the purpose of ASSISTED
LIVING FACILITY and transacting any and all lawful business.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 2000 shares of \$ 1
par value common stock.

ARTICLE IV
INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this
corporation is:

3046 N.W. 103RD LANE
CORAL SPRINGS, FLORIDA 33065

and the name of the initial registered agent of this
corporation at the above address is:

NATACHA BROOKSHIRE

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is: ..

NATACHA BROOKSHIRE
3046 N.W. 103RD LANE
CORAL SPRINGS, FLORIDA 33065

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

NATACHA BROOKSHIRE
3046 N.W. 103RD LANE
CORAL SPRINGS, FLORIDA 33065

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 7th day of May 1998

Natacha Brookshire

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 7th DAY of May NATACHA BROOKSHIRE appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Rick M. Morse
Notary Public

ss: My Commission Expires:



RICK M. MORSE
COMMISSION # CC 594633
EXPIRES NOV 8, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
98 MAY 15 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.
THE FOLLOWING IS SUBMITTED;

MAJESTIC MANOR, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF CORAL SPRINGS, FLORIDA HAS NAMED NATACHA BROOKSHIRE LOCATED AT 3046 N.W. 103RD LANE, CORAL SPRINGS, FLORIDA 33065 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Natasha Brookshire
CORPORATE OFFICER

TITLE

President

DATE

5/7/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Natasha Brookshire

DATE

5/7/98