

P980000 45297^{5/14/98}

To Whom it May Concern,

Please accept the following information to apply for a Florida corporation. I am applying for my assisted living facility license and need my corporate documents back ASAP to send to the State Office. Please call me at 561-792-4565 or 561-640-7828 if you have any questions.

600002527766--0
-05/18/98--01111--009
***122.50 ***122.50

Thank you,

Claudette Excell

APPROVED
AND
FILED
98 MAY 19 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAY 20 1998

APPROVED
AND
FILED

98 MAY 18 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date 5/13/98

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

Re Excellent House, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Glennette Excellent
(individual's name)

Excellent House Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
424 Superior Place		
West Palm Beach, Fl. 33409		
PHONE		
(561)	640-7828	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

Excellent House Inc.

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is: Excellent House Inc.
424 Superior Place
West Palm Beach, Fl. 33409

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Claudette Excellent		
ADDRESS	3632 Miramontes Circle		
CITY	Wellington	FLORIDA	ZIP 33414

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Claudette Excellent		
ADDRESS	3632 Miramontes Circle		
CITY	Wellington	STATE Florida	ZIP 33414
NAME	Rockfeller Excellent		
ADDRESS	3632 Miramontes Circle		
CITY	Wellington	STATE Florida	ZIP 33414
NAME			
ADDRESS			
CITY		STATE	ZIP

APPROVED
AND
FILED
98 MAY 18 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Claudette Excellent		
ADDRESS	3632 Miramontes Circle		
CITY	Wellington	STATE	Florida
		ZIP	33414
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13th day of May, 19 98.

Claudette Excellent (Seal)

(Seal)

(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Excellent House Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3632 Miramontes Circle

Wellington, Fl. 33414

has named Claudette Excellent

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.

Claudette Excellent
(registered agent)

APPROVED
AND
FILED

98 MAY 18 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA