

P 98000064359

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-07/22/98--01056--013
****131.25 ****131.25

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

1. La Coudaingo Retirement Living Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certificate of Status

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TALLAHASSEE FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

ARTICLES OF INCORPORATION
OF
LA COVADONGA RETIREMENT LIVING, INC.

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ARTICLE I. NAME

The name of the Corporation shall be:
LA COVADONGA RETIREMENT LIVING, INC.

ARTICLE II. TERM OF EXISTENCE

The Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation. The Corporation shall be deemed to commence its existence effective with the filing of these Articles with the Secretary of State.

ARTICLE III. PURPOSE

This Corporation is organized for the following purpose:
any and all purposes lawful under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this Corporation is: 999 Washington Avenue, Miami Beach, Florida 33139.

Prepared by: Martin W. Wasserman, Esquire
999 Washington Avenue
Miami Beach, Florida 33139
Telephone: (305) 672-3100 Bar No.251143

The name of the initial registered agent of this Corporation at that address is: MARTIN W. WASSERMAN, ESQUIRE, 999 WASHINGTON AVENUE, MIAMI BEACH, FLORIDA 33139.

ARTICLE VI. INCORPORATION

The name and address of the person signing these Articles of Incorporation is: JACK J. MICHEL, 7031 S.W. 62nd AVENUE, SOUTH MIAMI, FLORIDA 33143.

ARTICLE VII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE VIII. MANAGEMENT OF CORPORATION BY DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of the Board of Directors of the Corporation. The initial Board of Directors shall consist of three (3) Directors, who are:

JACK J. MICHEL
PHILIP ESFORMES
JOSE CARDOSO

ARTICLE IX. OFFICERS

The Officers of this corporation are as follows:

JACK J. MICHEL-President
PHILIP ESFORMES-Vice President
JOSE CARDOSO-Secretary

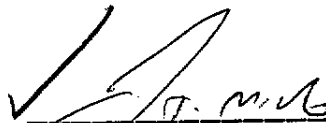
ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify all officers or directors or any former officer of director, to the full extent permitted by law.

ARTICLE XI. AMENDMENT

This Corporation reserves the right to amend or repeal any provision in these Articles of Incorporation, or any amendment thereto, 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 10 day of July, 1998.



JACK J. MICHEL
(Incorporator)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

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

FIRST - THAT LA COVADONGA RETIREMENT LIVING, INC.
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at: 999 Washington
Avenue, Miami Beach, Florida 33139, has named MARTIN W. WASSERMAN,
located at, 999 Washington Avenue, Miami Beach, Florida 33139, as
its agent to accept service of process within Florida.

Having been named to accept service of process for the
above state INC., at the place designated in this Certificate, I
hereby agree to act in this capacity, and I further agree to comply
the provisions of all statutes relative to the proper performance
of my duties.

DATE: July 10, 1998

Martin W. Wasserman
MARTIN W. WASSERMAN

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