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HAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

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

1. ADULT DAY CARE CENTER, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

NEW FILINGS	
<input checked="" 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

DIVISION OF CORPORATION

98 AUG -6 AM 11:29

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
ADULT DAY CARE CENTER, INC.

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be ADULT DAY CARE CENTER, INC.

ARTICLE II

The general nature of the business to be transacted shall be the provision of basic services including, but not limited, to provide a protective setting that is as noninstitutional as possible, therapeutic programs of social and health activities and nutritional services to adults who have functional impairments and to otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE III

The capital stock of this corporation shall consist of 100 shares of common stock of a \$1.00 par value, all or part of said stock to be issued from time as may be determined by the Board of Directors. On Directors. On dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution ratable as their holding may appear upon the stock record of the corporation.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of one (1) or more members, as may be required by the By-Laws.

ARTICLES VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

LANDELINA R. VILAOMAT  
19350 SW 106<sup>th</sup> AVENUE  
MIAMI, Florida 33157

ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be DON S> COHN, P.A. , 1504 NW 14<sup>th</sup> Street, Miami, Florida and the registered post office address of this corporation shall be 19350 SW 106<sup>th</sup> Avenue, Miami, Florida 33157.

### ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or the Board of Directors shall be 19350 SW 106<sup>th</sup> Avenue, Miami, Florida 33157 and branch offices may be maintained at such places in the State of Florida, and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of Directors of this corporation.

NAME	ADDRESS	NO. OF SHARES
LANDELINA VILAOMAT	19350 SW 106 <sup>th</sup> Avenue Miami, Florida 33157	100

### ARTICLE X

The elected officers and their titles are as follows:

NAME	TITLE
LANDELINA VILAOMAT	PRESIDENT
LANDELINA VILAOMAT	SECRETARY TREASURER

### ARTICLE XI

The regulations of the conduct of the affairs of this corporation, the issuance of certificates of capital stock of this corporation, and the voting rights of the holders of the shares of the capital stock of this corporation are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscriber has hereunto set her hand and seal in the City of Miami, County of Dade, State of Florida, this 17<sup>th</sup> day of April, 1998.

  
\_\_\_\_\_  
LANDELINA VILAOMAT

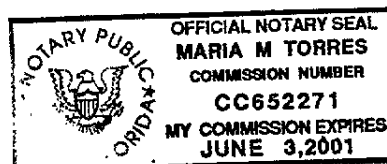
STATE OF FLORIDA)  
SS )  
COUNTY OF DADE )

The foregoing instrument, was acknowledged before me this 17<sup>th</sup> day of March, 1998 by Landelina Vilaomat, who is personally known to me or who has produced a Florida Driver's License as identification \_\_\_\_\_ and who did take an oath.

I HEREBY ACCEPT DESIGNATION  
REGISTERED AGENT

  
\_\_\_\_\_  
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



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SECRETARY OF STATE  
TALLAHASSEE FLORIDA