

P98000075935

DEPARTMENT OF STATE  
BUREAU OF CORPORATE RECORDS  
TALLAHHASSEE, FL 32314

Dear Sir:

Enclosed are the Articles of Incorporation for SM PASTOR CORPORATION and a check of \$122.50 to cover Filing Fees, Certified Copies and Registered Agent Designation.

Respectfully yours;

*Marilyn I. Pastor*  
Marilyn I. Pastor

mip:  
Enclosures as noted

600002629586--9  
-09/01/98--01007--001  
\*\*\*\*122.50 \*\*\*\*122.50

RECEIVED  
98 SEP -1 AM 8:20  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE RECORDS  
TALLAHASSEE, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP -1 AM 8:41

1-5

**SM PASTOR CORPORATION**  
**639 Michigan Blvd**  
**Dunedin, FL 34698**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP -1 AM 8:41

**ARTICLES OF INCORPORATION**

**ARTICLE I**

***The name of the corporation is "SM PASTOR CORPORATION."***

**ARTICLE II**

***The duration of the corporation is perpetual.***

**ARTICLE III**

***The general purpose of the corporation is to administer adult living facilities, and to engage in any lawful act or activity for which a corporation maybe organized under the general corporation law of Florida (GCL) other than the banking business, the trust company business, or the practice of profession permitted to be incorporated by the Florida Corporation Code.***

**ARTICLE IV**

***The corporation is authorized to issue only one class of stock and the total number of shares which the corporation is authorized to issue is one thousand shares no par value. All of the corporation issued shares of capital stock of all classes shall be held of record by not more than thirty-five persons.***

**ARTICLE V**

**The address of the initial registered and principal office of the corporation is 639 Michigan Blvd, Dunedin, FL 34698.**

**ARTICLE VI**

**The name of the initial registered agent of the corporation is Marilyn I. Pastor.**

**ARTICLE VII**

**All the powers, businesses and affairs of the corporation shall be managed by the directions of the stockholders with the approval of the board of directors.**

**ARTICLE VIII**

**As provide by the (GCL) the initial directors shall be two (2), and the names and home address of the initial directors are:**

**Marilyn I. & Silverio Pastor  
7250 118th Terrace, Largo, Fl 33773**

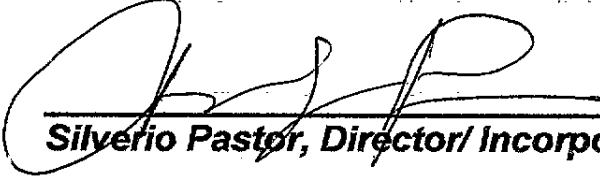
**ARTICLE IX**

**This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the stockholders is subject to reservation.**

The undersigned directors/incorporators have executed these Articles of Incorporation this 19 day of Sept. Nineteen Hundred and Ninety Eight.

*Marilyn I. Pastor*

**Marilyn I. Pastor, Director / Incorporator**



**Silverio Pastor, Director/ Incorporator**

**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: SM PASTOR CORPORATION The name and  
address of the registered agent and office is:**

**Marilyn I. Pastor - Registered Agent**

**Registered & Principal Office  
639 Michigan Blvd  
Dunedin, FL 34698**

**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.**

Marilyn I. Pastor  
(Signature)

9/1/98  
(Date)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP -1 AM 8:41