

P98000079763

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000017229 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
98 SEP 15 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SANTA LUCIA ADULT DAY CARE CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

F. CHESSEB SEP 16 1998

H98000017229

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SANTA LUCIA ADULT DAY CARE CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3972 N.W. 36 Street
Miami, Florida 33145

ARTICLE III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares- No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDUARDO CANTERA, ESQ.
4864 NW Seventh Street
Miami, Florida 33126

Prepared by:
EDUARDO CANTERA, ESQ.
4864 N.W. Seventh Street
Miami, Florida 33126
FLA.BAR NO: #154990
TEL: (305) 442-4343
FAX: (305) 443-2200

H98000017229

FILED
96 SEP 15 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000017229

ARTICLE V INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are).

DR. FEDERICO HERRERA RODRIGUEZ- President
3972 N.W. 36 Street
Miami, Florida 33145

PABLO FRANCISCO HERRERA- Vice-President
3972 N.W. 36 Street
Miami, Florida 33145

GUSTAVO HERRERA- Secretary
3972 N.W. 36 Street
Miami, Florida 33145

ARTICLE VI DIRECTOR(s)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

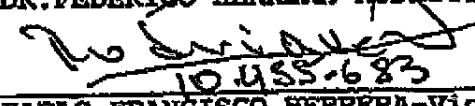
DR. FEDERICO HERRERA RODRIGUEZ- President
3972 N.W. 36 Street
Miami, Florida 33145

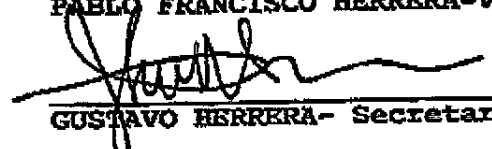
PABLO FRANCISCO HERRERA- Vice-President
3972 N.W. 36 Street
Miami, Florida 33145

GUSTAVO HERRERA- Secretary
3972 N.W. 36 Street
Miami, Florida 33145

The undersigned incorporator(s) has (have) executed these Articles of Incorporation.


DR. FEDERICO HERRERA RODRIGUEZ- President


PABLO FRANCISCO HERRERA- Vice-President


GUSTAVO HERRERA- Secretary

H98000017229

H98000017229

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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: _____

SANTA LUCIA ADULT DAY CARE CENTER, INC.

2. The name and address of the registered agent and office is: _____

EDUARDO CANTERA, ESQUIRE

(NAME)

4864 N.W. Seventh Street

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33126

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

SIGNATURE _____

FLA BAR NO: # 154994

DATE

9/15/98

H98000017229

FILED
98 SEP 15 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA