

P9800081088

Charter Number Only

VALIDATION ONLY

MGM TITLE CO. INC.
 Requestor's Name
3630 PALM AVENUE
 Address
HIALEAH FL 33012
 City State ZIP Phone

300002642923--0
 -09/18/98--01006--028
 ****122.50 ****122.50

CORPORATION(S) NAME

MERCY'S HOME ALF CORP.

- | | | |
|--|--|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution | ☐ Mark |
| ☐ Foreign | ☐ Annual Report | ☐ Other |
| ☐ Limited Partnership | ☐ Reservation | ☐ Change of Registered Agent |
| ☐ Reinstatement | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☒ Certified Copy | ☐ Call When Ready | ☐ Call If Problem |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| | | ☐ After 4:30 |
| | | ☐ Mail Out |

FILED
 98 SEP 18 AM 11:09
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA


 Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERT. COPY

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 DIVISION OF STATE
 TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

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

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TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: MERCY'S HOME ALF CORP.

The principal place of business of this corporation shall be: 3620 Palm Avenue
Hialeah, Florida 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

TO ENGAGE IN THE GENERAL BUSINESS OF HEALTH CARE FOR ELDERLY PERSONS.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES AT ONE DOLLAR PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MERCEDES I. MACHADO

3620 Palm Avenue
Hialeah, Florida 33012

-PRESIDENT/DIRECTOR

FRANCISCO E. MACHADO

3620 Palm Avenue
Hialeah, Florida 33012

SECRETARY/DIRECTOR

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

MERCEDES I. MACHADO

3620 Palm Avenue
Hialeah, Florida 33012

FRANCISCO E. MACHADO

3620 Palm Avenue
Hialeah, Florida 33012

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 16 day of SEPT, 1998

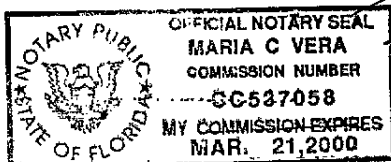
SMachado
MERCEDES I. MACHADO

FMachado
FRANCISCO E. MACHADO

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING Instrument was acknowledged and sworn to before me this _____ day of _____, 19__, by MERCEDES I. MACHADO AND FRANCISCO E. MACHADO
(Name of Incorporator)
of MERCY'S HOME ALF CORP.
(Name of Corporation)

Notary Public



[Signature]
My Commission Expires: _____

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: MERCY'S HOME ALF CORP.

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

MERCEDES I. MACHADO

3620 Palm Avenue,

(P. O. BOX NOT ACCEPTABLE)

Hialeah, Florida 33012

(CITY/STATE/ZIP)

SIGNATURE *M. Machado*

(Corporate Officer)
MERCEDES I. MACHADO

TITLE PRESIDENT

DATE 9/16/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *M. Machado*

(Registered Agent)
MERCEDES I. MACHADO

DATE 9/16/98

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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