

P98000088863

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Harbor Lights Retirement
Facility, Inc.

00000266570-3
-10/19/98-01037-013
*****78.75 *****78.75

RECEIVED
98 OCT 19 AM 10:31
DIVISION OF CORPORATION

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SECRETARY OF STATE
DIVISION OF CORPORATION
98 OCT 19 AM 11:21

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☒ Annual Report / Reinstatement _____
☐ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

Signature _____

Requested by: cy

Name _____

Date 10/19

Time 9:27

Walk-In _____

Will Pick Up _____

R. Parinton OCT 19 1998

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is HARBOR LIGHTS RETIREMENT FACILITY, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

The corporation shall have authority to issue 1,000 shares, all of one class, .10¢ par value.

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ARTICLE V

The address of its initial registered office is 3208 N.E. 9th Street, Pompano Beach, Florida 33062, and the name of its initial registered agent at said address is MARIA URBANSKI.

ARTICLE VI

The principal office and mailing address of the corporation will be: 3208 N.E. 9th Street, Pompano Beach, Florida 33062.

ARTICLE VII

The number of directors constituting its initial board of directors is one (1) whose name and address is: MARIA URBANSKI, 3208 N.E. 9th Street, Pompano Beach, Florida 33062.

ARTICLE VIII

The name and address of the incorporator is: MARIA URBANSKI, 3208 N.E. 9th Street, Pompano Beach, Florida 33062.

Maria Urbanski
MARIA URBANSKI

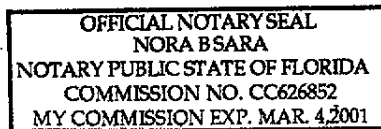
STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared, MARIA
URBANSKI, who is personally known to me or who has produced _____
as identification and who did (did not) take an oath, and who as Incorporator executed the
foregoing Articles of Incorporation, and acknowledged before me that he subscribed to
these Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official
seal in the State and County aforesaid, this 16th day of October, 1998.



Nora B. Sara
Notary Public
Nora B. Sara
Print Name

ACCEPTANCE OF REGISTERED AGENT

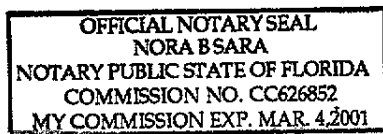
THE UNDERSIGNED hereby accepts her designation as registered agent
for HARBOR LIGHTS RETIREMENT FACILITY, INC.

Maria Urbanski
MARIA URBANSKI

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared, MARIA
URBANSKI, who is personally known to me or who has produced _____
as identification and who did (did not) take an oath, and who as Registered Agent
executed the foregoing Acceptance of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and my official
seal in the State and County aforesaid, this 16th day of October, 1998.



Nora B. Sara
Notary Public
Nora B. Sara
Print Name

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