

P970000 93586

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8370 • 1-800-342-8062 • Fax (850) 222-1222

Maggie's Retirement Home
South, Inc

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*****78.75 *****78.75

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DIVISION OF CORPORATION

Signature _____

Requested by: cs

Name

Date 11/4

Time 10:01

Walk-In _____

Will Pick Up _____

- ☒ 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 _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
MAGGIE'S RETIREMENT HOME SOUTH, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation:

Maggie's Retirement Home South, Inc.

ARTICLE TWO
CORPORATE DURATION

The duration of the corporation is to be perpetual.

ARTICLE THREE
PURPOSE

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

This Document Prepared by:
Frank P. Cuneo, Esq.
Florida Bar No. 123188
770 Ponce De Leon Boulevard, Suite 219
Coral Gables, Florida 33134
Tel No: 305-461-5255
Fax No: 305-461-5236

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**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1,000 Shares. Such shares shall be of a single class, and shall have a par value of One Dollar (1.00) per share.

**ARTICLE FIVE
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 10360 S.W. 60th Street, Miami, Florida 33173.

**ARTICLE SIX
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 10360 S.W. 60th Street, Miami, Florida 33173 and the name of it's initial registered agent at such address is Magali Sarlabous.

**ARTICLE SEVEN
DIRECTORS**

The Number of directors constituting the initial Board of Directors of the Corporation shall be One (1) Director.

Magali Sarlabous
10360 S.W. 60th Street
Miami, Florida 33173

**ARTICLE EIGHT
INCORPORATORS**

The name and address of each incorporator is:

Name

Frank Cuneo, Esq.

Address

770 Ponce De Leon Boulevard
Suite 219
Coral Gables, Florida 33134

**ARTICLE NINE
INDEMNIFICATION**

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

**ARTICLE TEN
AMENDMENTS**

These articles of incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHERETO, I Frank Cuneo, being the incorporator of this Corporation, make and file these articles of incorporation this 29th day of October 1998.



Frank Cuneo, Esq.

Florida Bar No: 123188

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: _____

Maggie's Retirement Home South, Inc.

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

Magali Sarlabous

10360 S.W. 60th Street

Miami, Florida 33173

Having been made 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 Magali Sarlabous
Date 10-29-98

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