

Division of Corporations

Page 1 of 2

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**Florida Department of State**

Division of Corporations

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**To:**

Division of Corporations

Fax Number 1-850-922-2001

**From:**

Account Name : NASON, YEAGER, GERSON, WHITE &amp; LIOCE, P.A.

Account Number : 073222003555

Phone : (561) 686-3307

Fax Number : (561) 686-5442

**FLORIDA PROFIT CORPORATION OR P.A.****CORAL PLAZA RETIREMENT RESIDENCE, INC.**

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
CORAL PLAZA RETIREMENT RESIDENCE, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this Corporation shall be:

CORAL PLAZA RETIREMENT RESIDENCE, INC.

**ARTICLE II**

**ADDRESS**

The mailing address of the corporation is:

1815 Griffin Road, Suite 203  
Dania, Florida 33004

**ARTICLE III**

**AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock at \$.01 par value.

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard  
Suite 1200  
West Palm Beach, Florida 33401

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The name of the initial registered agent of this Corporation at that address shall be:

John White II

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
John White II	1645 Palm Beach Lakes Boulevard Suite 1200 West Palm Beach, Florida 33041

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 9th day of February, 1999.

  
\_\_\_\_\_  
John White II, Incorporator

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**DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Coral Plaza Retirement Residence, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named John White II located thereat as its registered agent to accept service of process within this State.

By: John White II  
John White II, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: John White II  
John White II, Registered Agent

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