

Division of Corporations

P99000013943

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, 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.

(((H99000003549 5)))

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: 0000000000

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE,

Account Number : 073222003555

Phone : (561) 686-3307

Fax Number : (561) 686-5442

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 12 AM 10:37

FILED

FLORIDA PROFIT CORPORATION OR P.A.

PARKE PLAZA RETIREMENT RESIDENCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION
OF
PARKE 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:

PARKE 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

John White II, FI, Bar #289485
NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
1645 Palm Beach Lakes Blvd., Ste. 1200
West Palm Beach, Florida 33407
(561) 686-3307

FILED
99 FEB 12 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H990000035495

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

H990000035495

H990000035495

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Parke 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

H:\04MISC\Cr\Articles\ALF Ventures\North\MiamiBeach.mrs.doc

FILED
99 FEB 12 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H990000035495