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CAPITAL CONNECTION, INC.

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

St. Amé's ~~Suble~~

Inc

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

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- 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 _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Signature _____

Requested by:

LS 1/26/99 12:18
Name Date Time

Walk-In _____ Will Pick Up _____

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 27, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: GO-LUMAPAS & SONS, INC.
Ref. Number: W99000001991

We have received your document for GO-LUMAPAS & SONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 699A00003561



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FEB 16 11:24 AM '99
DIVISION OF CORPORATIONS

February 15, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: ST. ANNE'S SUITE
Ref. Number: W99000001991

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 699A00003561

Corrected

ARTICLES OF INCORPORATION
OF

99 FEB 16 PM 1:53

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, does hereby adopt the following articles of incorporation:

ARTICLE I

The name of this corporation shall be **ST. ANNE'S SUITE, INC.**

ARTICLE II

The corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

The general nature of the business or businesses to be transacted by this corporation shall be: "Assisted Living Facilities" also to buy, sell, trade and otherwise deal in any and all manner for room accommodation, sell, or rent, to any interested individual parties.

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of other domestic or foreign corporations, associations, partnerships or individual, or direct or indirect obligations of the United States or any other government, state territory, governmental district, or municipality or of any instrumentality thereof.

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property franchises and income.

To lend money for its corporate purposes, invest and reinvest its funds and take and hold real and personal property as security for the payment of funds so loaned and invested.

To conduct its business, carry on its operations, and have offices and exercise the powers granted to corporations under the Florida Statutes both within and without this State.

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with these articles of Incorporation or with the Florida Statutes, for the administration of the affairs of the corporation.

To make donations for the public welfare or for charitable, scientific or educational purposes.

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of the directors, officers and employees of the corporation, and for any or all of the directors, officers and employees of any subsidiary of the corporation.

To be promoter, incorporator, general partner, limited partner, member, associates, or manager of any corporation, partnership, limited partnership, joint venture, trust or other enterprise.

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is 7500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE V

The street address of the initial corporation is 112 Derby Street Cocoa, FL 32922 principal office of the

ARTICLE VI

The number of directors constituting the initial board of Directors of the corporation is two (3). The name and address of each person who is to serve as a member of the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
1. Steven A. Lumapas	1204 Bradwell Dr. Orlando, Fl. 32837
2. Ma. Teresita G. Lumapas	1204 Bradwell Dr. Orlando, Fl. 32837
3. Caridad A. Lumapas	1204 Bradwell Dr. Orlando, Fl. 32837

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHING THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act: First that ST. ANNE'S SUITE, INC. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of Incorporation, at City of COCOA, county of BREVARD State of FLORIDA, has named Steven A. Lumapas of 1204 Bradwell Drive, Orlando FL 32837 as its agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



STEVEN A. LUMAPAS

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Agent Signature

2-12-99

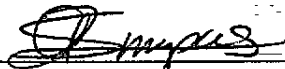
Date

ARTICLE VII

The name and address of each incorporator of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
1. Steven A. Lumapas President	1204 Bradwell Drive Orlando, Fl 32837
2. Caridad A. Lumapas V. President	1204 Bradwell Drive Orlando, Fl. 32837
3. Ma. Teresita G. Lumapas Treasurer / Secretary	1204 Bradwell Drive Orlando, Fl. 32837

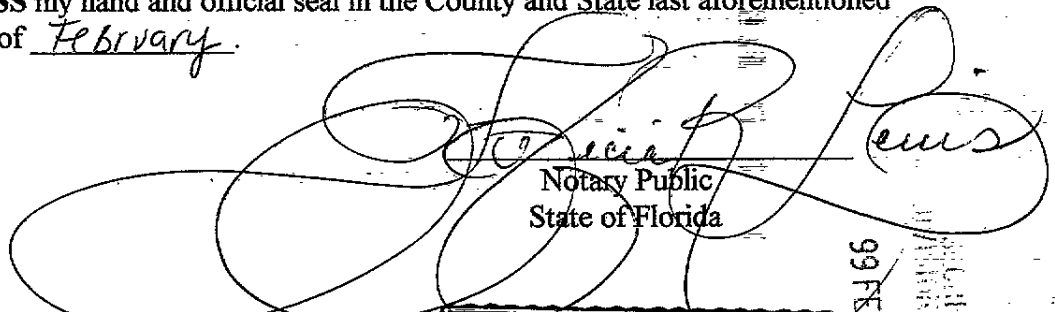
IN WITNESS WHEREOF, the undersigned, being the sole subscriber to the Articles of Incorporation, does hereby make and file the Articles Of Incorporation, and certify that the facts herein stated are true, and accordingly, has hereunto set his hand and seal at Orlando, in the county of Orange, State of Florida, this 12th day of February, 1999


STEVEN A. LUMAPAS
DL#LS12-781-59-460-0

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments and oaths, personally appeared Steven A. Lumapas who produced Florida Driver's License as identification, and who executed the foregoing instrument, and she/he acknowledged before me that she/he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforementioned this 12th day of February.


Notary Public
State of Florida

My commission Expires:



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS