

FINANCIAL ACCOUNTING SERVICES

730 West Colonial Drive
Orlando, Florida 32804

P 99 0000 21194

NEW FILINGS SECTION
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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

Dear Ms. Freida Chesser

Rec'd 3-5-99

Attached please find the Articles of Incorporation for:

Ernie's Assisted Living Facility Inc.

and check # 7469 for \$ 78⁷⁵ covering the various fees.

Respectfully,



AZINA KANJI

Encl.

FILED
99 MAR - 5 AM 11: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSER MAR 8 1999

ARTICLES OF INCORPORATION
OF
ERNIE'S ASSISTED LIVING FACILITY, INC.

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation shall be:

ERNIE'S ASSISTED LIVING FACILITY, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, its permanent mailing address and principal place of business shall be:

739 BERNICE CT., ORLANDO, FL. 32825

The initial registered agent shall be:

ERNESTINE CORDIS

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

ARTICLE SEVEN

BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

ERNESTINE CORDIS, 739 BERNICE CT., ORLANDO, FL. 32825

ARTICLE EIGHT

OFFICERS

The initial officers of the Corporation shall be:

PRESIDENT: ERNESTINE CORDIS

V. PRESIDENT/TREASURER: ERNESTINE CORDIS

ARTICLE NINE

CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber is:

ERNESTINE CORDIS
739 BERNICE COURT, ORLANDO, FL. 32825

Ernestine Cordis
ERNESTINE CORDIS

I do hereby accept designation as Registered Agent.

Ernestine Cordis
ERNESTINE CORDIS

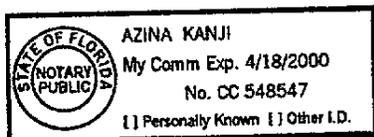
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99 MAR -5 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared ERNESTINE CORDIS before me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 3rd day of March, 1999.



Azina Kanji
My Commission Expires