

P99000027037

S.S. Sahi

Requestor's Name

10401 NW 21st St

Address

Sunrise FL 33322

City/State/Zip

Phone #

954-253-0970

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Preet Sahi GAVE
AUTHORIZATION BY PHONE TO
CORRECT Change name:
DATE 3/24/99 Assisted Living of
Pembroke Pines, Inc.
DOC. EXAM AB

ARTICLES OF INCORPORATION
OF

The undersigned subscribes to these Articles of Incorporation, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation is:

ASSISTED LIVING OF PEMBROKE PINES, INC.

NATURE OF THE BUSINESS:

The general nature of the business to be transacted by this corporation shall be:

(a) To engage in every aspect and phase of providing care to all people in the facility in the daily basis, However that such services shall be rendered only through facility care giver, nurses aid, and visiting Doctor & Nurses. Facility's who are daily licensed under the laws of the State of Florida and the United states of America, and abroad to publish, sell and otherwise engage in a lawful business related to publication.

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(b) To invest and reinvest funds of this Corporation in real estate mortgages, stocks, bonds or any other type of investment within the meaning of Chapter 621.08, Florida Statutes, and to acquire and own real and personal property necessary for the rendering of professional services of the _____ business and otherwise related ventures.

(c) To do each and every thing necessary and proper for the accomplishment furtherance of any of the purpose or objects of this Corporation enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of this Corporation; and, in general, either alone or in association with other corporations firms or individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment or furtherance of such purposes or objects of this Corporation.

(d) To conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same may be amended from time to time.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be one hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one hundred (100) shares.

ARTICLE V.

This corporation shall have perpetual existence.

ARTICLE VI.

The initial address of the principal office of this corporation in the state of Florida shall be:

1985 N.W. 179 Ave.
Silver Lakes, FL. 33029

The Board of Directors may, from time to time move the principal office to any other address in the Country.

ARTICLES VII

This Corporation shall have one (1) director initially. The number of Directors may be increased from time to time by By-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLES VIII

The names and post office addresses of the first Board of Director is:

NAME	OFFICE	ADDRESS
SUKHJEET SAHI	Director	10401 NW 21st STREET SUNRISE FL 33322

The persons named as initial Directors shall hold office for the first year, or until its successors are chosen.

ARTICLE IX

SUBSCRIBERS: The name and post office addresses of the subscribers to these Articles of Incorporation and the number of shares the subscribers agree to take and the value of the consideration therefore is:

SUKHJEET SAHI	10401 NW 21st STREET SUNRISE FL 33322
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ARTICLE X

INITIAL REGISTERED AGENT: The street address of the initial registered office is ~~1985 NW 179 AVE. Silver Lakes~~ ^{FL.33029} and the name of the initial registered agent of this corporation is SUKHJEET SAHI

ARTICLE XI

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation are officers and directors of the said other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Sukhyed S. Sahr
PRESIDENT

STATE OF FLORIDA
COUNTY OF Broward

WITNESS my hand and official seal at sunrise Florida
County, Florida on this 16 day of march 1999,
1999.

~~Car. A. Sp.~~



ERIC A. SPECTOR
COMMISSION # CC 454758
EXPIRES APR 25, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: _____
PRESIDENT

Sukhyet S. Salu

DATE: _____

2/24/99

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