

P99000027734



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 182880 85036A

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 78.75

ORDER DATE : March 25, 1999

ORDER TIME : 1:15 PM

ORDER NO. : 182880-005

CUSTOMER NO: 85036A

800002818628--8

CUSTOMER: Robert A. Forlizzo, Esq
FORLIZZO & NEAL
FORLIZZO & NEAL
Suite 300
13577 Feather Sound Drive
Clearwater, FL 33762

DOMESTIC FILING

NAME: PARADISE ADULT LIVING
SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 25 PM 4:12

RECEIVED
99 MAR 25 PM 4:12
3/23/99

ARTICLES OF INCORPORATION
OF
PARADISE ADULT LIVING SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 25 PM 4:12

The undersigned, as incorporator, forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I.
NAME

The name of this Corporation is **PARADISE ADULT LIVING SERVICES, INC.**

ARTICLE II.
PRINCIPAL OFFICE

The initial principal address of this Corporation is:

2901 Rigsby Lane
Safety Harbor, FL 34695

ARTICLE III.
REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this Corporation and the street address of the Registered Office is as follows:

Name: ROBERT A. FORLIZZO

Address: 13577 Feather Sound Drive, Suite 300
Clearwater, FL 33762

ARTICLE IV.
INCORPORATOR

The name and address of the Incorporator of this Corporation is:

Name: ROBERT A. FORLIZZO

Address: 13577 Feather Sound Drive, Suite 300
Clearwater, FL 33762

ARTICLE V.
CAPITAL STOCK

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DIVISION OF CORPORATIONS

99 MAR 25 PM 4: 12

This Corporation is authorized to issue 10,000 shares of \$.01 par value common stock.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 24th day of March, 1999, for the purpose of organizing this Corporation under the laws of the State of Florida.



ROBERT A. FORLIZZO

ACKNOWLEDGMENT:

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 provision of said Act relative to keeping open said office.

Date: March 24, 1999



ROBERT A. FORLIZZO