Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : MEDGUARD SERVICES INC.

Account Number : I19990000019 Phone : (305)389-2049

Fax Number : (305)389-2049 Fax Number : (305)220-7776 99 JUN 25 PM 2: 48
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

God's Senior Haven ALF Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

B. McKnight JUN 2 5 1999

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06/24/99 15:40 F1 Dept of State p1 /1



June 24, 1999

MEDGUARD SERVICES

SUBJECT: GOD'S SENIOR HAVEN ALF, INC. REF: W99000014791

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT ARTICLE 4 AND LIST ONLY ONE REGISTERED AGENT.

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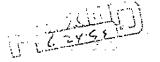
ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

God's Senior Haven ALF, Inc.



PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1836 S.W. 5th Street Miami, Florida 33135

<u>ARTICLE III</u> **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: The number share which this corporation shall have the authority to issueis 100 shares of common stock No par Value. Each share shall have equal rights with each other share with respect to dividends voting and in liquidation.

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Barrera 4171 S.W. 140th Court Miami, Florida 33175

<u>ARTICLE</u> V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Ana Barrera-Vice-President 4171 S.W. 140th Court Miami, Florida 33175

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the

Signature/Registered Agent

Medguard Selvin Street 9274 S.W. 40th Street William Florida 33165

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