

OFFICE USE ONLY (Document #)

LABARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100003053961--2

-11/24/99--01041--019

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. A.V. CARE ALF CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 NOV 24 AM 11:55

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV 24 PM 2:54

FILED

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**A. V. CARE ALF CORPORATION**

**FILED**  
99 NOV 24 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned acting as subscriber(s) of a corporation under the Florida Corporation Law, adopt the following of Incorporation for such Corporation.

**Article I**

The name of the Corporation is **A.V. CARE ALF CORPORATION.**

**Article II**

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the Law of the United States and the State of Florida.

**Article III**

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of Common Stock, and which common stock shall be of no par value; all stock is to be issued as fully paid and exempt from assessment.

**Article IV**

The capital with which the corporation shall begin business is not less than \$ 500.00 (Five hundred dollars).

**Article V**

The period of duration of the corporation is perpetual.

**Article VI**

The initial post office address and principal office of the corporation in the State of Florida, shall be at 7521 W 30 Ln. Hialeah, Florida 33018. The Board of Directors may from time to time move the principal offices to another address within the States of Florida.

## Article VII

The registered agent and the registered address of this corporation is: Vivian Soler, 2633 W 74 Tr., Hialeah, Florida 33016.

## Article VIII

The number of directors constituting the initial Board of Directors, consists of not less than Two (2) nor more than Five (5).

## Article IX

The name and post office addresses of the members of the first Board of Directors and slate of Corporate officers are as follows:

| NAME           | ADDRESS                          | OFFICER             |
|----------------|----------------------------------|---------------------|
| Vivian Soler   | 2633 W 74 Tr., Hialeah, FL 33016 | President/Secretary |
| Ariel Villegas | 2633 W 74 Tr., Hialeah, FL 33016 | Treasurer           |

## Article X

The name and post office address of the persons subscribed to this articles of Incorporation are:  
Vivian Soler and Ariel Villegas, 2633 W. 74 Tr. Hialeah, FL 33016.


## Article XI

No stockholders of the corporation shall be permitted to sell or offer for sales his/her shares of the stock in the corporation without first offering said shares for sales to all other stockholders of the corporation, at their book value. The remaining being offered for sale by other stockholders.

In witness whereof, we the undersigned, have made, subscribed and acknowledged this Articles of Incorporation, this 19<sup>th</sup> day of November 1999.

  
\_\_\_\_\_  
Vivian Soler

Seal  
\_\_\_\_\_  
Subscribed

 Seal  
Ariel Villegas Subscribed

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE 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 A. V. CARE ALF CORPORATION, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Hialeah, State of Florida, names Vivian Soler as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above said 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.



Vivian Soler  
November 19, 1999

**FILED**  
99 NOV 24 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA