

200003124082-1  
-02/04/00-01052-016  
\*\*\*\*122.50 \*\*\*\*78.75

PO0000015125  
McCreary Retirement Village



337 East Olive Road t Pensacola, Florida 32514  
Home Phone (850) 475-9274 t Email mcreary@aol.com

FILED  
00 FEB -4 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 30, 2000

Florida Secretary of State  
P.O. Box 6377  
Tallahassee, FL 32314

200003124082-1  
-02/04/00-01052-016  
\*\*\*\*122.50 \*\*\*\*78.75

RE: McCreary Retirement Village, Inc.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation with reference to the above corporation. Please file the original with your office and return one certified copy to my office at your earliest convenience.

Also include is our check in the amount of \$122.50 which included \$35.00 filing fee for profit corporation; \$35.00 certificate designating resident agent; and \$52.50 for a certified copy of the Articles of Incorporation.

If there is any question, please contact the undersigned.

Very truly yours,

*Albert McCreary Jr.*

Albert McCreary Jr.

*Juanesha V. McCreary*  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Effect Date*  
DATE *2-11-02*  
DOC. EXAM *WC*

*2-14*  
~~\_\_\_\_\_~~  
*WC*

**ARTICLES OF INCORPORATION  
OF  
MCCREARY RETIREMENT VILLAGE, INC.**

FILED  
00 FEB -4 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME: The name of this corporation is MCCREARY RETIREMENT VILLAGE, INC.

ARTICLE II.

DURATION: This corporation shall exist perpetually

ARTICLE III.

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V.

PREEMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it offered to others.

ARTICLE VI.

INITIAL REGISTERED OFFICE AND AGENT: The street address and corporate mailing address of the initial registered office and of this corporation is 337 East Olive Road, Pensacola, Florida 32514 and the name of the initial registered agent of this corporation is ALBERT MCCREARY who by his signature accepts and is familiar with such responsibility.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS: This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but never shall be less than one (1). The names and addresses of the two (2) initial directors of this corporation are:

ALBERT MCCREARY AND JUANTESHA V. MCCREARY  
337 EAST OLIVE ROAD  
PENSACOLA, FLORIDA 32514

INCORPORATORS: The names and addresses of the persons signing these Articles of Incorporation

are:

ALBERT MCCREARY AND JUANTESHA V. MCCREARY  
337 EAST OLIVE ROAD  
PENSACOLA, FLORIDA 32514

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and affixed their seals this

4<sup>th</sup> day of January, 2000

Albert McCreary  
ALBERT MCCREARY  
Juantesha V. McCreary  
JUANTESHA V. MCCREARY

Signed, sealed and delivered in the presence of:

[Signature]  
WITNESS

[Signature]  
WITNESS

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of


January, 2000 by Albert McCreary and Juantesha V. McCreary who are personally known to me or who have produced \_\_\_\_\_ as identification and who did not take an oath.

NOTARY PUBLIC:

Sign: [Signature]  
Print: Cathy S. Macbeth

State of Florida at Large (Seal)

My Commission Expires:

 CATHY J. MACBETH  
State of Florida  
My Comm. Exp. March 23, 2003  
Comm. # CC 799907

PERSONALLY KNOWN TO ME  
 PRODUCED I.D.