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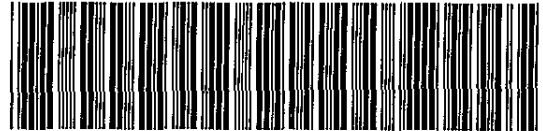
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# HOWARD E. ENRIQUE, P.A.

## ATTORNEY AT LAW

300 S. Pine Island Road, Suite 235  
Plantation, Florida 33324

Tel: 954-677-0461  
Fax: 954-677-9652  
hEnrique@FloridaJurist.com

### TRANSMITTAL LETTER

February 5, 2003

Department of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Registration/Incorporation of: KOZY KOVE ADULT HOME CENTERS, INC.**

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

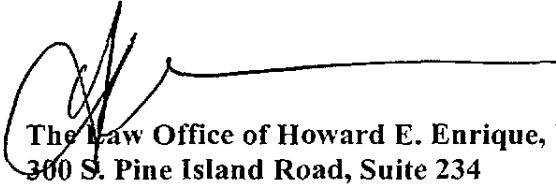
☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$70.00  
Filing Fee  
& Certified Copy

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Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

From:   
The Law Office of Howard E. Enrique, P.A.  
300 S. Pine Island Road, Suite 234  
Plantation, Florida 33324  
(954) 677-0461

Encl: Original Articles of Incorporation  
Copy- Articles of Incorporation

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

### **KOZY KOVE ADULT HOME CENTERS, INC.**

**WE, THE UNDERSIGNED**, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

#### **ARTICLE – I – NAME OF CORPORATION**

The name of the corporation shall be **KOZY KOVE ADULT HOME CENTERS, INC.**

#### **ARTICLE – II – PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation and the street address of its corporate office shall be at 490 N.W. 45<sup>th</sup> Terrace, Plantation 33317 with the privilege of transferring locations or having branch offices at other places within or without the State of Florida, and within or without the United States of America. The name of its initial registered agent shall be HARPER RAMSEY whose address is 490 N.W. 45<sup>th</sup> Terrace, Plantation 33317.

#### **ARTICLE III – PURPOSE OF BUSINESS**

The purpose of business of this corporation shall be as follows: The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to the business of running adult congregate living facilities within the State of Florida, any other state, or any other country permissible by Federal law as well as the performance of such other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

#### **ARTICLE IV – SHARES**

The amount of the authorized capital stock of this corporation shall be one thousand (1000) shares of common stock with a par value of one dollar (\$1.00) per share.

#### **ARTICLE V – INITIAL OFFICERS/DIRECTORS**

The names and post office address of the officer(s) and first Board of Directors of this corporation shall be two (2) in number and shall hold office for the first year, or until their successor(s) are elected and have qualified, shall be:

HARPER RAMSEY  
490 N.W. 45<sup>th</sup> Terrace  
Plantation 33317  
PRESIDENT/SECRETARY

RAY WILSON  
300 S. Pine Island Road, Suite 234  
Plantation, Florida 33324  
VICE PRESIDENT/TREASURER

#### **ARTICLE VI – REGISTERED AGENT**

The name and address of the registered agent of the corporation shall be:

HARPER RAMSEY  
490 N.W. 45<sup>th</sup> Terrace  
Plantation 33317

#### **ARTICLE VII – INCORPORATOR**

The name and address of the incorporator of the corporation shall be:

HARPER RAMSEY  
490 N.W. 45<sup>th</sup> Terrace  
Plantation 33317

**ARTICLE VIII – DATE OF COMMENCEMENT**

The date of commencement of corporate existence of this corporation shall be the date the Articles of Incorporation are filed with the Secretary of State.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal on this 3rd day of February, 2003

HARPER RAMSEY.  
HARPER RAMSEY  
Registered Agent

01. 07. 03  
Date

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, HARPER RAMSEY, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 7 day of February, 2003.

  
Notary Public

My Commission Expires: 6-18-2003



Patrick L. Graham  
Commission # CG 831801  
Expires June 18, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

**DESIGNATION OF REGISTERED AGENT**

Certificate Designating Place of Business of Domicile for the Service of Process Within  
This State, Naming Agent Upon Whom Process May be Served and Names and  
Addresses of the Officers and Directors

The following is submitted in compliance with Chapter 48-091, Florida Statutes:

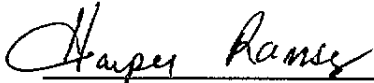
**KOZY KOVE ADULT HOME CENTERS, INC.**

A corporation organized (or organizing) under the laws of the State of Florida,  
with its principal place of business at is 490 N.W. 45<sup>th</sup> Terrace, Plantation, Florida 33317  
has named:

HARPER RAMSEY  
490 N.W. 45<sup>th</sup> Terrace  
Plantation 33317

as its agent to accept service of process within the State of Florida.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal on this 3rd day  
of February, 2003.

  
\_\_\_\_\_  
HARPER RAMSEY  
Secretary

01-07-03  
Date

**ACCEPTANCE OF REGISTERED AGENT:  
KOZY KOVE ADULT HOME CENTERS, INC.**

I, HARPER RAMSEY, 490 N.W. 45<sup>th</sup> Terrace, Plantation, County of Broward, Florida 33317 agree as Registered Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

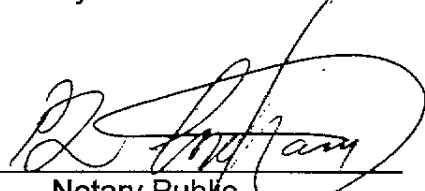
HARPER RAMSEY  
HARPER RAMSEY  
Registered Agent

01-07-03  
Date

STATE OF FLORIDA       )  
COUNTY OF BROWARD    )

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, HARPER RAMSEY, to me known to be the person described in and who executed and subscribed to the foregoing Acceptance of Registered Agent, and who acknowledged before me that that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 7 day of February, 2003.

  
Notary Public

My Commission Expires: 6-18-2005



Patrick L. Graham  
Commission # GC 831801  
Expires June 18, 2003  
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