

P99000096428

Lee Shaffer
Requestor's Name

P.O. Box 1107
Address

Bonifay FL 32425 547-5980
City/State/Zip Phone #

Office Use Only

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

1. Fair Oaks Retirement Village
(Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of State

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV -2 PM 2:18

APPROVED
AND
FILED

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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RECEIVED

T. SMITH NOV 02 1999

Examiner's Initials	
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ARTICLES OF INCORPORATION

OF

FAIR OAKS, Retirement Village, Inc.

THE UNDERSIGNED, for the purpose of forming a corporation under Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is FAIR OAKS, Retirement Village, Inc.

ARTICLE II

DURATION

The duration of the Corporation is perpetual. Corporate existence shall commence upon the proper filing of these Articles in the Office of the Secretary of State of the State of Florida.

ARTICLE III

PURPOSE

The purpose of this corporation is any activity allowed or authorized by Chapter 607, Florida statutes.

ARTICLE IV

SHARES OF STOCK

The aggregate number of shares which the Corporation is authorized to issue is Seven ~~Thousand~~ Five Hundred (7,500). Such shares shall be of a single class consisting of common, voting stock, and shall be of One Dollar (\$1) par value.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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ARTICLE V

REGISTERED AGENT

The initial registered agent for this corporation is Lee Shaffer, and the initial registered office is located at 2871 Bonnett Pond Rd., P. O. Box 443, Wausau, Florida 32463, which is also the principal office of the corporation.

ARTICLE VI

DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is four

(4). The name and address of each person who is to serve as a member of the initial Board of Directors is

Lee Shaffer
P. O. Box 443
Wausau, Florida 32463

Victoria Chapman
2623 East Avenue
Panama City, Florida 32405

Lowell R. Shaffer
2623 Headland Avenue
Panama City, Florida 32405

Michael Shaffer
P. O. Box 443
Wausau, Florida 32463

The number of directors shall be fixed by the Bylaws and may be changed from time to time, but shall never be less than one (1) nor more than seven (7).

ARTICLE VII

OFFICERS

The number of officers constituting the initial officers of the Corporation is two (2). The name and address of each person who is to serve as an initial officer is:

Lee Shaffer
P. O. Box 443
Wausau, Florida 32463
President

Victoria Chapman
2623 E. Avenue
Panama City, Florida 32405
Secretary/Treasurer

The number of officers for the Corporation shall be fixed by the Bylaws and may be changed from time to time.

ARTICLE VIII
BYLAWS

The Board of Directors shall have the authority to adopt, alter or amend the Bylaws for the Corporation by a majority vote at any directors' meeting.

INCORPORATORS

The name and address to the incorporator is as follows:

Lee Shaffer
P. O. Box 443
Wausau, Florida 32464

DATED this 2nd day of ~~September~~ ^{November} 1999.

Lee Shaffer
LEE SHAFFER

STATE OF FLORIDA

COUNTY OF Holmes

The foregoing instrument was acknowledged before me on the 2nd day of November 1999, by Lee Shaffer, who is personally known to me. FL DL #S160-552-36-846-0 was produced as identification.

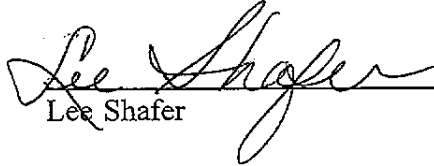
Witness my hand and official seal this 2nd day of November, 1999.

Cathy S. Baugher
Notary Public CATHY S. BAUGHER
My Commission expires:



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


Lee Shafer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED