

N00000005068

Requester's Name

Lucie L. Colvin  
E. Winder Way  
Orange Park, FL 32073

FILED

00 AUG -2 AM 8: 58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

904) 276-3299

Office Use Only

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

1. Absolutely ASSISTED LIVING, INC.  
(Corporation Name) (Document #)

2. 300003333113--0  
(Corporation Name) (Document #) 07/24/99--01089--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

PH F/3/0

tw-18687



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 26, 2000

LUCILE L COLVIN  
5 WIDENER WAY  
ORANGE PARK, FL 32073

SUBJECT: ABSOLUTELY ASSISTED LIVING, INC.  
Ref. Number: W00000018687

We have received your document for ABSOLUTELY ASSISTED LIVING, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 400A00040855

**Articles of Incorporation**

**of**

**Absolutely Assisted Living, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of the Corporation is Absolutely Assisted Living, Inc..

**ARTICLE II**

**DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III**

**PURPOSE**

a. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are:

(1) To provide assistance to "low income people" with their day to day living and activities.

b. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

c. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make and distributions in furtherance of its stated purposes.

## **ARTICLE IV**

### **QUALIFICATIONS OF MEMBERS**

The qualifications of members of this corporation and the manner of their admission shall be regulated by the bylaws of said corporation.

## **ARTICLE V**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 5 Widener Way Orange Park, Florida 32073 and the name of the initial registered agent of this corporation at that address is Lucile L. Colvin.

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have four (4) Director constituting the

initial Board of Directors. The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three (3). The name and address of the initial Board of Directors of the corporation is:

Lucile L. Colvin  
5 Widener Way  
Orange Park, Florida 32073

Shirley Jones  
5 Widener Way  
Orange Park, Florida 32073

Kathleen Chaney  
5 Widener Way  
Orange Park, Florida 32073

John Newman  
5 Widener Way  
Orange Park, Florida 32073

## ARTICLE VII

### INCORPORATORS

The name and address of the Incorporator signing these articles is:

Lucile L. Colvin  
5 Widener Way  
Orange Park, Florida 32073.

## ARTICLE VIII

### NONSTOCK BASIS

The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

## ARTICLE IX

### INDEMNIFICATION

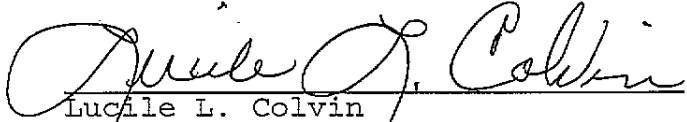
The Corporation shall, to the fullest extent permitted by the Florida Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

## ARTICLE X

### CORPORATE ADDRESS

The street address of the Corporation's initial principal office is 5 Widener Way Orange Park, Florida 32073.

STATE OF FLORIDA  
COUNTY OF DUVAL

  
Lucile L. Colvin  
Incorporator

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared Lucile L.

Colvin, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 31 day of July, 2000.

  
NOTARY PUBLIC IN AND FOR THE  
STATE OF FLORIDA.

NOTARY PUBLIC - STATE OF FLORIDA  
DAVID LEONARD SPROUSE  
COMMISSION # CC784391  
EXPIRES 8/11/2002  
BONDED THRU ASA 1-888-NOTARY1

CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED

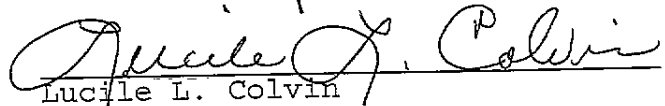
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.034, Florida  
the following is submitted:

FIRST, that Absolutely Assisted Living, Inc. desiring to organize  
or qualify under the laws of the State of Florida, with its principle  
place of business at 5 Widener Way Orange Park, Florida 32073 has  
named Lucile L. Colvin as its agent to accept service or process  
within Florida. Dated this 31 day of July, 2000.

  
Lucile L. Colvin  
Director

SECOND, that having been named to accept service of process  
for the above named corporation, at the place designated in this  
certificate, I hereby agree to act in this capacity, and I further  
agree to comply with the provisions of all statutes relative to the  
proper performance of my duties.

  
Lucile L. Colvin  
Registered Agent