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TRANSMITTAL LETTER

FILED
00 OCT 10 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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*****78.75 *****78.75

SUBJECT: MILTON Renaissance Corporation
(Proposed corporate name - must include suffix)

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

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Bradley Hunt
Name (Printed or typed)

4290 Hwy 90
Address

Pace, FL 32571
City, State & Zip

(850) 994-7664
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

6
10-12

**ARTICLES OF INCORPORATION
FOR
MILTON RENAISSANCE CORPORATION**

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**ARTICLE I
NAME**

The name of this Corporation shall be **Milton Renaissance Corporation** and shall be a non-profit corporation organized under Chapter 617, Florida Statutes, and shall have all powers given to a non-profit corporation by the provisions of said Chapter 617, Florida Statutes.

**ARTICLE II
PRINCIPLE OFFICE**

The principle place of business is 4290 Highway 90, Pace, Florida 32571 and the mailing address for the corporation is the same.

**ARTICLE III
PURPOSE**

The Corporation is formed exclusively for purposes for which a non-profit corporation may be formed under the laws of the State of Florida, and not for the pecuniary profit or financial gain. No part of the assets, income or profit of the corporation shall be distributable to, or inure to the benefit of its members, directors or officers, except to the extent permitted under Chapter 617 of the Florida Statutes. Further, the specific purpose for which this corporation is organized is to acquire land and construct and operate senior living facilities which will include both licensed Assisted Living Facilities with Independent Living Facilities for individuals over 55 years of age. In conjunction with these facilities may be operated Adult Day Care services for individuals living in their own housing in the community.

**ARTICLE IV
MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are to be elected or appointed shall be stated in the Bylaws.

**ARTICLE V
POWERS**

The Corporation shall have all the powers presently conferred upon a corporation not for profit by Chapter 617, Florida Statutes.

**ARTICLE VI
INITIAL REGISTERED AGENT**

The street address of the initial registered office of the corporation is 4290 Highway 90, Pace,

Florida 32571, and the name of the initial registered agent of the corporation at that address is Bradley Hunt.

ARTICLE VII INCORPORATORS

The names and residences of the subscribers to these Articles of Incorporation are as follows:

Clifton S. McArthur
4894 Hamilton Bridge Road
Pace, FL 32571

Ralph Carver
4284 Highway 90
Pace, FL 32571

Wayne Blocker
6530 Munson Hwy
Milton, FL 32570

Bradley Hunt
4455 Casa Grande Dr.
Milton, FL 32583

Mike Sanborn
5687 Hamilton Bridge Road
Milton, FL 32570

ARTICLE VIII NUMBER OF BOARD MEMBERS

The affairs of the Corporation are to be managed by a Board of Directors of at least five (5) and not more than nine (9) members. The Directors named in the Articles of Incorporation shall serve until the first annual meeting of the members and until their successors are elected and have qualified.

ARTICLE IX OFFICERS

The Officers who shall serve until the first election or until their successors are elected shall be as follows:

Clifton S. McArthur, Chairperson of the Board of Directors
Bradley Hunt, President
Ralph Carver, Senior Vice President
Mike Sanborn, Secretary/Treasurer

The term of office of the foregoing Officers shall be for a period of three (3) years or until their successors are elected. The officers shall be elected by the Board of Directors.

ARTICLE X

The Incorporating Board of Directors shall consist of five (5) members who shall serve until the first election or until their successors are elected. The names and addresses of the members of the Incorporating Board of Directors are as follows:

Clifton S. McArthur
4894 Hamilton Bridge Road
Pace, FL 32571

Ralph Carver
4284 Highway 90
Pace, FL 32571

Mike Sanborn
5687 Hamilton Bridge Road
Milton, FL 32570

Bradley Hunt
4455 Casa Grande Dr.
Milton, FL 32583

Wanye Blocker
6530 Munson Hwy
Milton, FL 32570

ARTICLE XI

The Bylaws of the Corporation shall be made and may be altered or rescinded by a vote of a majority of the Board of Directors

ARTICLE XII ASSETS AND INCOME

The assets and income of this non-profit Corporation shall be utilized to promote its purposes. Directors as such shall not receive any stated salaries for their services, but by resolution of the Board of Directors a fixed sum and expense of attendance, if any, may be allowed for attendance at such regular or special meeting of the Board; but nothing herein contained shall be construed to preclude any director from serving the organization in any other capacity and receiving compensation therefore.

ARTICLE XI DISSOLUTION

In the event of dissolution the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations as described in Sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code, or to the federal, state, or local government for exclusive public purposes.

IN WITNESS WHEREOF, we have made and subscribed these Articles of
Incorporation, this 21st day of August, 2000

Clifton M. Deather
Bradley Hunt
Ralph Carver
Michael Sanborn
Wayne Blocker

STATE OF FLORIDA
COUNTY OF

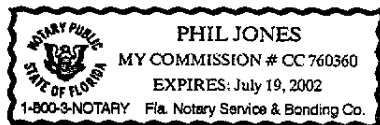
Be it remembered, that on this 21st day of August A.D.
2000 personally appeared before me, a Notary Public in and for the State of
Florida, Clifton M. Deather, Bradley Hunt

RALPH CARVER, Michael Sanborn, and
WAYNE BLOCKER, known to me personally to be the individuals who executed the foregoing
Articles of Incorporation and acknowledged that they executed said Articles of Incorporation as
the act and deed of the signers, respectively, and that the facts therein stated are truly set forth.

Given under my hand and seal the day and year aforesaid.

(SEAL) My Commission Expires:

Phil Jones
Notary Public



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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS of SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Milton Renaissance Corporation

The name and address of the registered agent and office is:

Bradley Hunt

4290 Highway 90

Pace, Florida 32571

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment of Registered agent and agree to act in this capacity. I further agree to comply with all provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as registered agent.

Bradley Hunt
(signature)

08-21-2000
(date)

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