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TRANSMITTAL LETTER

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

A 15

SUBJECT: Adopt a Nursing Home Group, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

Filing Fee

Status

\$78.75 Filing Fee & Certified Copy

S87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Nelson Hudson

Name (Printed or typed)

35 Creek Circle

Address

Lake Alfred, Florida 33850

City, State & Zip

(863) 956-8431

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Adopt a Nursing Home Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 233 Magnolia Run Lake Alfred, Florida 33850

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of this non-profit organization is to raise money to fund onsite and offsite activities for nursing home residents. This will include conducting shows, dinners, trips to local community activities, providing arts and craft materials for mental therapy and gifts to the residents during the holiday seasons.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors are appointed by nomination of the members volunteers who comprise the working force of the organization.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

President - Bruce C. Schilling, 233 Magnolia Run, Lake Alfred, Florida 33850 Vice President - Herbert LeGrand, 2 Cypress Loop, Lake Alfred, Florida 33850 Secretary - June Hudson, 35 Creek Circle, Lake Alfred, Florida 33850 Treasurer - Paulette M. Schilling, 233 Magnolia Run, Lake Alfred, Florida 33850 Director - Deane Sewell, 1488 Avenue I SW, Winter Haven, Florida 33880

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: Nelson Hudson, 35 Creek Circle, Lake Alfred, Florida 33850

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bruce C. Schilling, 233 Magnolia Run, Lake Alfred, Florida 33850

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Melson Audron

Signature/Registered Agent

Signature/Incorporator

 $\frac{3}{2} \frac{2}{2} \frac{2}{24}$ Date $\frac{3}{2} \frac{2}{2} \frac{2}{24}$





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