

**N080000005600**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

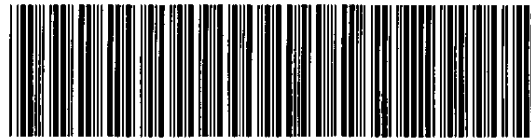
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



**700129926507**

05/21/08--01018--001 \*\*78.75

**FILED**

**2008 JUN 10 PM 2: 09**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

*cf. 6-11*

THE VININGS, INC.  
6337 RUTHIE DR  
ORLANDO, FL 32818

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32301

DEAR AGENT:

ENCLOSED PLEASE FIND SEVENTY EIGHT DOLLARS AND SEVENTY  
FIVE CENTS COSTS AND HANDLING OF INCORPORATION OF:

THE VININGS, INC.

THANK YOU,

  
YVONNE BERKINS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 21, 2008

THE VININGS, INC. / YVONNE BERKINS  
6337 RUTHIE DR.  
ORLANDO, FL 32818

SUBJECT: THE VININGS, INC.  
Ref. Number: W08000025299

We have received your document for THE VININGS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the corrected 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) 245-6047.

Carolyn Lewis  
Regulatory Specialist II  
New Filing Section

Letter Number: 908A00032257

**ARTICLES OF INCORPORATION  
Of  
Assisted Living at The Vinings, Inc.**

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

FILED

2000 JUN 10 PM 2: 09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The named corporation voluntary association and members of said organization do voluntarily associate themselves to for a non-profit corporation under the laws of the State of Florida and do hereby certify:

**ARTICLE I NAME**

The name of the corporation shall be:

Assisted Living at The Vinings, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

6337 Ruthie Drive  
Orlando, Florida 32818

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The primary purpose for which this corporation is formed is to: Provide housing and assistant living for people that are in need of these services. This requirement shall not be deemed to prelude a statement of general purpose of power or to restrict the right of the Corporation to engage in other lawful activity.

To purchase, receive, take, acquire, hold, sell, convey or otherwise dispose of property, whether it be real, personal or mixed, to receive property by will, and to otherwise require and hold all property, real or personal, including shares of stocks, bonds, and securities of other Corporations, to wit.

Said property is to be held in trust for the use and benefit of the members of the:

**Assisted Living at The Vinings, Inc.**

- To act as Trustees under any condition incidental to the principal subject to the Corporation, and to receive, hold, administer, and extend funds of property subject to such trust.
- To convey, exchange, lease, mortgage, encumber, transfer upon trust, or otherwise dispose of all property, real or personal.
- To borrow money, contract debts and issue bonds, notes debentures, and secure same.
- To contract and be contracted with;

- To do all acts necessary or expedient for the administration of the affairs and attainment of the purpose of the Corporation.
- That the Corporation is organized pursuant to the general non-profit Corporation law.
- That the Corporation is a Corporation that does not contemplate pecuniary gain or profit to the members thereof.

#### **ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Anyone shall qualify as member of this corporation and will be admitted when he or she is accepted by membership guidelines set forth regulating membership found in the Official Manual the denomination.

#### **ARTICLE V - CIVIL STRUCTURE**

The civil officers of the corporation shall be president, Vice President, Secretary, Treasurer, and such other officers as the corporation shall establish.

- A. The President shall preside at all meetings and shall make an annual report of the status of the status and condition of the corporation to this Board of Directors. The President shall sign all certificates, contracts, deeds and other instruments of the corporation. During the absence or disability of the President, the Vice President shall exercise all the powers and discharge all the duties of the President.
- B. The Secretary shall keep the minutes of all meetings, shall have charge of the seal and corporate books and shall make such reports and perform such duties of the secretary in his/her absence, or disability, or as directed by the corporation.
- C. The treasurer shall have custody of all monies and securities of the corporation and shall keep regular books of account. He/she shall disburse the funds of the corporation in payment of the just demands against the accounting of all his/her transactions as Treasurer of the financial condition of the corporation. The assistant Treasurer shall perform duties of the treasurer in his absence, disability or as directed by the corporation.
- D. The officers of the corporation shall hold offices until their successors are duly elected and qualified.
- E. The Board of Directors shall meet at least once each year, but special meetings may be called if and when the same may become necessary. Directors who shall be given the title of Trustees shall be decided upon in an annual meeting of the organization in January. Elections shall be by secret ballot subject to the approval of the President/Owner before such election is confirmed. If a vacancy occurs in the Board of Trustees, the remaining Trustees shall submit to President/Owner for approval, the name of some person to fill out the unexpired term until the next annual meeting. The names and addresses of persons who are to act in the capacity of Directors until the selection of their successors and who shall be given the title of Trustees are:

NAME	ADDRESS/CITY & STATE	TITLE
Yvonne Berkins	6337 Ruthie Drive Orlando, Florida 32818	President
Trescelle Smith	6337 Ruthie Drive Orlando, Florida 32818	Vice-President
Talisa Young	6337 Ruthie Drive Orlando, Florida 32818	Secretary/Trea

Bylaws of the Corporation may be made, altered, or rescinded by the members of the Corporation at any regular meeting with a majority of the membership present and 2/3 vote of the members present.

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Yvonne Berkins  
6337 Ruthie Drive  
Orlando, Florida 32818

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 as the registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Yvonne Berkins  
Signature of Registered Agent

6/6/08  
Date

ARTICLE X - THE INCORPORATOR  
YVONNE BERKINS  
6337 RUTHIE DRIVE  
ORLANDO, FLORIDA 32818

Yvonne Berkins  
Signature/Incorporator

6/6/08  
Date

2008 JUN 10 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED