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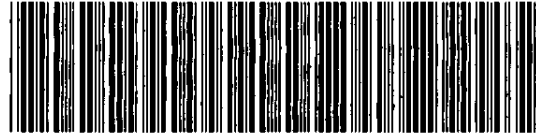
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 OCT -8 PM 2:57

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AND
FILED

VH

COVER LETTER

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

SUBJECT: Sunshine Meadows Assisted Living Facility, Inc.
(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: Vicki Mack
Name (Printed or typed)

1809 18th Street
Address

Sarasota, FL 34234
City, State & Zip

(941) 906-9217
Daytime Telephone number

ReverendMack@aol.com
E-mail address: (to be used for future annual report notification)

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

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AND
FILED

**ARTICLES OF INCORPORATION
OF**

09 OCT -8 PM 2:57

SUNSHINE MEADOWS ASSISTED LIVING FACILITY, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Florida Not for Profit Corporation

Articles of Incorporation of the undersigned, all of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

ARTICLE I - NAME

The name of the Corporation shall be Sunshine Meadows Assisted Living Facility, Inc., hereinafter referred to as the "Corporation."

ARTICLE II - DURATION

The corporation shall have a perpetual existence, unless it shall hereafter be dissolved according to the law.

ARTICLE III - PRINCIPAL OFFICE

The place in this state where the principal office of the Corporation is to be located is 1809 18th Street, Sarasota, FL 34234

ARTICLE IV - PURPOSE

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code and any related Internal Revenue Service regulations as they now exist or as they may hereafter be amended.

The purposes for which said corporation is formed, and the business and objects to be carried and promoted by it, are as follows:

- a. To buy, sell, own, manage, control, operate, govern, reconstruct, repair, or lease Assisted Living Facilities and related Facilities.
- b. To furnish assisted living and related services.
- c. To solicit and receive funds, gifts, endowments, donations, devices and bequeaths.
- d. To exercise all the powers provided for under Chapter 408, Florida Statutes, as may be amended.

- e. To enter into, perform, and carry out contracts of any kind necessary to or in connection with, or incidental to, the accomplishments of the purposes of the Corporation.

ARTICLE V – BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of not less than five (5) or more than nine (9) individuals who shall be elected by the Directors of the Corporation at the Annual Meeting. The names and addresses of the persons who shall serve as initial Directors until their successors are duly qualified are as follows:

Gwendolyn Atkins	2415 N. Tuttle Sarasota, FL 34234
Dannie Frazier Brown	P.O. Box 2297 Sarasota, FL 34320
James C. Brown	2439 Walker Sarasota, FL 34234

The directors shall serve without compensation.

ARTICLE VI – OFFICERS

The Officers of the Corporation shall be elected by nomination of the Directors and shall serve until their successors are elected and qualified. The Directors shall elect the regular Officers of the Corporation at the Annual Meeting for a one year term. The Secretary and Treasurer may be the same person.

Directors may retain the position for one year. The following Officers will serve for more than one year by vote of the Directors:

President	George Bumbray
Vice President	Frederick D. Williams
Secretary/Treasurer	James C. Brown

ARTICLE VII – NET EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation

shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII – DISPOSITION UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of its initial registered agent is George Bumbray, 2744 20th Street, Sarasota, FL 34234.

ARTICLE X – INCORPORATORS AND STREET ADDRESSES

The names and street addresses of the persons signing these Articles of Incorporation are:

Gwendolyn Atkins	2415 N. Tuttle Avenue Sarasota, FL 34234
Dannie Frazier Brown	P.O. Box 2297 Sarasota, FL 34230
James C. Brown	2439 Walker Circle Sarasota, FL 34234

George Bumbray

2744 20th Street
Sarasota, FL 34232

Frederick D. Williams

30 N. Tamiami Trail #32
Sarasota, FL 34236

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XII – AMENDMENTS

Amendments to the Articles of Incorporation may be proposed by any Director at a regular or special business meeting of the Board of Directors which a majority is present and must be adopted by a two-thirds vote of the Board of Directors present and voting at such meeting properly called and noticed as provided in the By Laws. Amendments shall be approved by a two-thirds affirmative vote of the members of the Board of Directors present.

ARTICLE XIII – BYLAWS

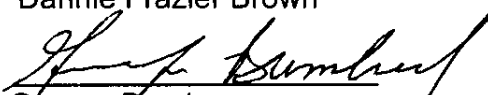
The Board of Directors of the Corporation shall adopt Bylaws for the governance of the Corporation, which shall be subordinate only to the Articles of Incorporation and the laws of the United States and the State of Florida. The Bylaws may be amended from time to time by the Board of Directors.

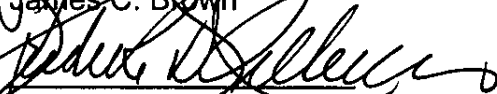
IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporated on this 9th day of October, 2009.


Gwendolyn Atkins

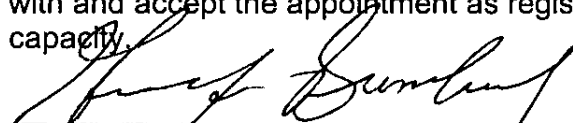

Dannie Frazier Brown


James C. Brown


George Bumbray


Frederick Williams

Having been named as registered agent to accept service of process for the above state 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.


Signature/Registered Agent

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 7th day of October, 2009 by Gwendolyn Atkins, Dannie Frazier Brown, James C. Brown, George Bumbray and Frederick Williams. Such persons did not take an oath and: (notary must check applicable box)

☒ is/are personally known to me.

☐ produced a current Florida driver's license as identification.

☐ produced _____ as identification.

Name of Notary MARIA F. SCHRADER

Commission No.: DD0784465

My Commission expires: 5/19/2012

