

N15000007023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

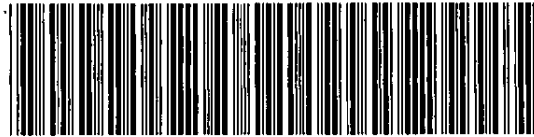
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
15 JUL 21 AM 10:59

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JUL 22 2015

T SCHROEDER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CHARTERHOUSE RETIREMENT, INC.

Signature _____

Requested by: BA

7/21/15

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- ☒ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

COVER LETTER

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

SUBJECT: CHARTERHOUSE RETIREMENT, 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: Laurence A. Wanshel,

Name (Printed or typed)

12485 SW 137 Avenue, Suite 105

Address

Miami, FL 33186

City, State & Zip

305-252-2300

Daytime Telephone number

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

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: CHARTERHOUSE RETIREMENT, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
1224 Castillo Avenue

Coral Gables, FL 33134

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SEE ATTACHED

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ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: By election

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jonah Pruitt (Director)

Address: 837 Navarre Avenue
Coral Gables, FL 33134

Name and Title: Yessenia Gonzalez (Director)

Address: 2640 NE 135 Street, #206
North Miami, FL 33181

Name and Title: Madelyn Simon Lozano (Director)

Address: 8955 SW 109 Terrace
Miami, FL 33176

Name and Title: Michelle Dunn (Director)

Address: 1224 Castillo Avenue
Coral Gables, FL 33134

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Laurence A. Wanshel, Esquire

Address: 12485 SW 137 Ave., Ste. 105
Miami, FL 33186

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ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Madelyn Simon Lozano

Address: 8955 SW 109 Terrace
Miami, FL 33176

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Laurence A. Wanshel

Required Signature of Registered Agent

July 21, 2015
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

msl

Required Signature of Incorporator

July 21, 2015
Date

PURPOSES

The Corporation shall be organized and operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future federal revenue law, hereinafter referred to as the "Code." Those purposes include:

- A. To operate in accord with the mission of the United Methodist community as related to operating retirement and housing facilities for elderly persons and handicapped persons specifically designed to meet the physical and psychological needs of elderly persons and handicapped persons, and to promote their health, security and happiness.
- B. To transact any and all lawful business for which nonprofit corporations may be incorporated under the laws of the State of Florida, to the extent that such business may be conducted by organizations that qualify as exempt organization under the Code.
- C. To do everything necessary, proper, advisable and convenient for the accomplishment of the purposes set forth above, and to do all other things incidental thereto or connected therewith which are not forbidden by the laws of the State of Florida, by these Articles of Incorporation or, with regard to exempt organizations, by the Code.

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