

TRANSMITTAL LETTER
N95000003581

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

000001537240
-07/13/95--01080--004
*****78.75 *****78.75

SUBJECT:

ENDSLEY Manor 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

ELIZABETH J. ENDSLEY
Name (Printed or typed)

P.O. Box 485
Address

Cross City Florida 32628
City, State & Zip

904-498-7158
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 17, 1995

ELIZABETH J. ENDSLEY
POST OFFICE BOX 435
CROSS CITY, FL 32628

SUBJECT: ENDSLEY MANOR INC.
Ref. Number: W95000014326

We have received your document for ENDSLEY MANOR INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Please return 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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 795A00034125

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

ENDSLEY MANOR INC

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

P.O. Box 435 - 401 STOCKADE ROAD
CROSS CITY Florida 32628

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

STARTING AN ACF BUSINESS
STATE LICENSED Adult living facility
in which we will house & feed
RECIPIENTS of OSS, MEDICARE, MEDICAID &
PRIVATE Pay RESIDENTS.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

BYLAWS OF THE CORPORATION

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

ELIZABETH J. ENDSLEY
P.O. Box 435
CROSS City, Florida 32628

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

ELIZABETH J. ENDSLEY
P.O. Box 435
CROSS City FL 32628

The undersigned incorporator has executed these Articles of Incorporation this 11 day of July, 19 95.

Signature of Incorporator:

Elizabeth J. Endsley

Typed name of incorporator signing

**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:

ENDSLEY MANOR INC.
(must include suffix)

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

Elizabeth J. Endsley
(NAME)

PO 401 STOCKADE ROAD
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

CROSS CITY FLORIDA 32628
(CITY/STATE/ZIP)

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 registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.

Elizabeth J. Endsley
(SIGNATURE)

7/11/95
(DATE)