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AVERY, WHIGHAM & WINESETT, P.A.  
Attorneys At Law  
Post Office Drawer 610  
Fort Myers, Florida 33902-0610  
Telephone (941) 334-7040  
Fax # (941) 334-6258

December 27, 1999

Department of State  
Division of Corporations  
New Filings Section  
409 East Gaines Street  
Tallahassee, FL 32301

Via Registered Mail 757--4  
-12/28/99-01044-003  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: NEW BEGINNINGS BY JOANNE PRETTYMAN, INC.

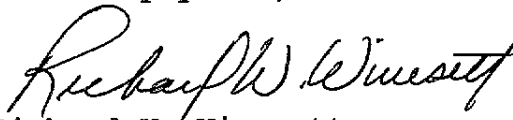
Please find enclosed the original executed Articles of Incorporation for the above-referenced for-profit corporation for filing along with the Certificate Designating the Registered Agent and Place of Business for Service of Process.

Also enclosed is our firm's check in the amount of \$222.50 for the various filing fees and a certified copy. An identical copy is enclosed for your certification.

It would be appreciated if you would return the certified copy of the Articles of Incorporation directly to me at the above address.

Thank you for your assistance in this matter.

Sincerely yours,

  
Richard W. Winesett

RWW:cm  
Enc.

EFFECTIVE DATE

12-27-99

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ARTICLES OF INCORPORATION  
FOR  
NEW BEGINNINGS BY JOANNE PRETTYMAN, INC.

**FILED**  
99 DEC 28 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts these Articles of Incorporation.

ARTICLE I  
(Name and Mailing Address)

The name of the corporation is NEW BEGINNINGS BY JOANNE PRETTYMAN, INC., and its mailing address is C/O Richard W. Winesett, Avery, Whigham & Winesett, P.A., 2248 First Street, Fort Myers, FL 33901.

ARTICLE II  
(Duration)

The duration of this corporation is perpetual and its existence shall commence on the date of execution and acknowledgment of these Articles.

ARTICLE III  
(Purpose)

**EFFECTIVE DATE**

12-27-99

The general purposes for which this corporation is organized are owning and operating an adult congregate living facility and property and equipment used in connection therewith and to engage in other activities incidental to or connected with the operation of such business; and to own any other property and transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV  
(Capital Stock)

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE V**  
**(Initial Registered Office and Registered Agent)**

The street address of the initial registered office of this corporation is 2248 First Street, Fort Myers, Florida 33901, and the name of the initial registered agent of this corporation at that address is Richard W. Winesett.

**ARTICLE VI**  
**(Preemptive Rights)**

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII**  
**(Initial Board of Directors)**

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders but shall never be less than one director nor more than seven directors. The name and address of the initial director of this corporation is:

Joanne Prettyman  
4005 River Drive  
Fort Myers, FL 33916

**ARTICLE VIII**  
**(Incorporators)**

The name and address of the person signing these Articles is Richard W. Winesett, 2248 First Street, Fort Myers, FL 33901.

**ARTICLE IX**  
**(Bylaws)**

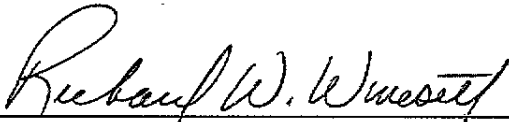
The Bylaws of the corporation shall be adopted, altered, amended or repealed and new Bylaws may be adopted, by either the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any Bylaw adopted by the

Shareholders if the Shareholders specifically provide that the Bylaw is not subject to amendment or repeal by the Directors.

ARTICLE X  
(Amendment)

This corporation reserves the right, subject to the approval of persons voting not less than a two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 27<sup>th</sup> day of December, 1999.

  
Richard W. Winesett, Incorporator

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of December, 1999, by Richard W. Winesett, who is personally known ☒ to me or who has produced ☐ \_\_\_\_\_ as identification.

NOTARY PUBLIC:

sign Catherine S. McQuade  
print CATHERINE S. McQUADE  
State of Florida at Large (Seal)  
My Commission Expires:

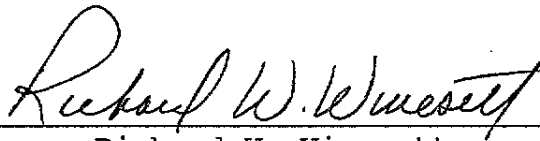


Catherine S. McQuade  
MY COMMISSION # CC688429 EXP  
January 2, 2002  
BONDED THRU TROY FAIN INSURANCE

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person named as initial registered agent of NEW BEGINNINGS BY JOANNE PRETTYMAN, INC., is familiar with Sections 607.0501, 607.0502, 607.0505 and 607.1508, Florida Statutes, and accepts the obligations thereunder.

EXECUTED this 27<sup>th</sup> day of December, 1999.



Richard W. Winesett

**FILED**

99 DEC 28 AM 8:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA