

Requester's Name **P00000011112**

FROM: (PLEASE PRINT) **HARRIS THOMAS**
PHONE: (561) 840-0616
307 E. ILIC DR.
LAKE PARK, FL 33403

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*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. **THOMAS ASSISTED LIVING FACILITY, INC.**
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name **Ann Marie Thomas**

AUTHORIZATION BY PHONE TO

certified to be
filed as a profit corp.
DATE: 1/10/2000

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 FEB -1 PM 3:44
TALLAHASSEE, FL 32304
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 10, 2000

ANNMARIE THOMAS
307 E ILEX DR
LAKE PARK, FL 33403

SUBJECT: THOMAS ASSISTED LIVING FACILITY, INC.
Ref. Number: W00000000781

We have received your document for THOMAS ASSISTED LIVING FACILITY, 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 of the entity must be identical throughout the document.

Please correct your document to reflect Chapter 617, Florida Statutes for non-profit corporations or use the attached form for filing a profit corporation under Chapter 607, Florida Statutes.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the 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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 300A00001304

ARTICLES OF INCORPORATION
OF

FILED
00 FEB -1 PM 3: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a for profit corporation under Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is Thomas Assisted Living Facility Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation is 45 west 17th Street, Riviera Beach FL 33404 and the mailing address of the corporation is 45 west 17th Street Riviera Beach, FL 33404.

ARTICLE III: PURPOSE

The Purpose of this corporation is to enhance the lives of seniors and the mentally disabled in Palm Beach County, providing them with dignified living accommodations, without regard to race, religion or ethnic background.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is Annmarie Thomas, 307 East Ilex Drive, Lake Park Florida 33403.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the Corporation is initially three (3). The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is :

Annmarie Thomas, 307 East Ilex Drive, Lake Park Florida 33403
Owen Carty, 45 west 17 Th. Street Riviera Beach FL 33404
Petra Shaw, 307 East Ilex Drive, Lake Park FL 33403

ARTICLE VII: STOCK BASIS

The Corporation is Organized under a one (1) Common Stock, No Par value Basis.

ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation shall be distributed between the officers of corporation, and a Certificate of Dissolution will be filed with the Secretary of State in Florida

ARTICLE IX: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Annmarie Thomas 307 East Ilex Drive Lake Park, Fl 33403.

ARTICLE X: AMENDMENTS

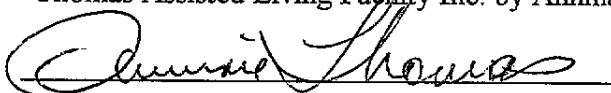
The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE XI: CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 27 Th. Day of December 1999

"Thomas Assisted Living Facility Inc. by Annmarie Thomas "



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED

00 FEB -1 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607, Florida Statutes, the mentioned 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 : Thomas Assisted Living Facility Inc.
2. The name and street address of the registered agent and office is Annmarie Thomas, 307 East Ilex Drive Lake Park Florida 33403.

HAVE 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.

