# CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302

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# ARTICLES OF INCORPORATION

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CEGLETANT OF STATE TALLAHASSEE, FLORIDA

# Residential Services of Volusia County, Inc.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, Florida Statutes Chapter 607, hereby adopts the following articles of incorporation.

## ARTICLE I:

#### NAME

The name of the corporation shall be Residential Services of Volusia County, Inc. and the nature of the business is operating assisted living facilities.

#### ARTICLE II:

#### PRINCIPAL OFFICE

The address of the principal office and the mailing address of the corporation is 647 S. Woodland Blvd., DeLand, FL 32720.

#### ARTICLE III:

## CAPITAL STOCK AND PAR VALUE

The number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock. The par value of the stock of the corporation will be Ten Dollars and 00/100 (\$10.00) per share.

#### ARTICLE IV:

# INITIAL REGISTERED AGENT AND ADDRESS

The initial registered agent is Walker S. Richardson, Jr., and the street address of the initial registered office of the

corporation is 647 S. Woodland Blvd., DeLand, FL 32720.

#### ARTICLE V:

#### INCORPORATOR

The name and address of the incorporator is Walker S. Richardson, Jr., 647 Woodland Blvd., DeLand, FL 32720.

#### ARTICLE VI:

#### INITIAL OFFICERS

There shall be one initial officer of the corporation. The name, address and title of the officer is:

Walker S. Richardson, Jr. who shall serve as President. Bonnie Boyd who shall serve as Vice President.

#### ARTICLE VII:

#### FISCAL YEAR

The fiscal year of the corporation shall end on December 31 of each calendar year.

The undersigned has executed these Articles of Incorporation this \_\_\_\_\_\_\_ day of July, 2000.

Walker S. Richardson, Jr.

IN WITNESS WHEREOF, I have subscribed my name this 26th day of July, 2000.

Walker S. Richardson, Jr.,

Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared Walker Richardson, known to me to be the person who subscribed the foregoing Articles of Incorporation and acknowledged that she subscribed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 20th day of July, 2000.

Notary Public

My Commission Expires:

MARTHA A. LYONS
MY COMMISSION # CC 652478
EXPIRES: June 3, 2001
Bonded Thru Notary Public Underwriters

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# CERTIFICATE of DESIGNATION 100 JUL 28 PM 12: 04 REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: <u>Residential Services of Volusia County. Inc.</u>
  - 2. The name and address of the registered agent and office is:

Walker S. Richardson, Jr.

647 S. Woodland Blvd.

DeLand, FL 32720

Walker S. Richardson, Jr.

TITLE: President

Dated: 7/26/00

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to 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.

Walker S. Richardson, Jr.

DATE: 7/26/00