

Division of Corporations

Page 1 of 1

P000000114161**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000064870 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : MICHAEL A. PYLE, P.A.
Account Number : I20000000053
Phone : (904)615-9007
Fax Number : (904)676-2615

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 13 PM 4:16

FLORIDA PROFIT CORPORATION OR P.A.**Suzie's Elderly Care Home, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu**Corporate Filing****Public Access Help**

H00000064870 9

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 13 PM 4:16

ARTICLES OF INCORPORATION
OF
SUZIE'S ELDERLY CARE HOME, INC.

The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation is Suzie's Elderly Care Home, Inc. and the principal office address is 5620 Palm Avenue, Port Orange, Florida 32127.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock, each share having the par

H00000064870 9

H00000064870 9

value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Susan M. Lawler
5620 Palm Avenue
Port Orange, Florida 32127

ARTICLE V - BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI - INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

<u>Name</u>	<u>Address</u>
Susan M. Lawler	5620 Palm Avenue Port Orange, Florida 32127
Joe L. Lawler, Jr.	5620 Palm Avenue Port Orange, Florida 32127

H000000064870 9

H00000064870 9

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Susan M. Lawler
5620 Palm Avenue
Port Orange, Florida 32127

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this 8th day of November, 2000.

By: Susan M. Lawler.
Susan M. Lawler

H00000064870 9

B00000064870 9

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 8th day of December, 2000 by Susan M. Lawler who is personally known to me and who did not take an oath.



Sheila L. Semanick
MY COMMISSION # CC755686 EXPIRES
September 19, 2002
BONDED THROUGH FAIR INSURANCE INC.

Notary Public

(Printed Name)

My Commission Expires:

ACCEPTANCE OF DESIGNATION

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, *Florida Statutes*, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, *Florida Statutes*.

SUSAN M. LAWLER

B00000064870 9

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 13 PM 4:16