

# P010000025300

## A.B.S. PARALEGAL AND TAX SERVICES, Inc.

7628-5 103rd Street  
Jacksonville, FL 32210  
904-777-1533

February 23, 2003

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

RE: Articles of Incorporation

Dear Sir:

700003789267--9  
-02/28/01--01049--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please find enclosed the original and 1 copy of the Articles of Incorporation for Absolutely Assisted Living, Inc.. If this gets delayed in the mail, please give this corporation the earliest effective date you are allowed. If you have any questions, please contact me at 904-777-1533.

Regards

Jeffrey L. Hill  
ABS Paralegal  
7628-5 103rd St.  
Jacksonville, FL 32210

**EFFECTIVE DATE**  
**03-09-01**

Jeffrey L. Hill GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Articles  
DATE 3-12-01  
DOC. EXAM 7

FILED  
01 MAR 12 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Bu



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 5, 2001

ABS PARALEGAL AND TAX SERVICES, INC.  
ATTN: JEFFREY LN HILL  
7628-5 103RD ST  
JACKSONVILLE, FL 32210

SUBJECT: ABSOLUTELY ASSITED LIVING, INC.  
Ref. Number: W01000004879

We have received your document for ABSOLUTELY ASSITED LIVING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This document was previously filed on August 2, 2000.

If you have any further questions concerning your document, please call (850) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 401A00013247

## AFFIDAVIT OF NAME RELEASE

We, as incorporators of Absolutely Assisted Living, Inc., a non-profit corporation formed in the State of Florida do hereby affirm the following: NO0000005068

1. We will not revoke the voluntary Dissolution of the aforementioned corporation.
2. We release this name to be used by another entity.

Signed this 12 day of MARCH, 2001.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer-if Directors have not been selected by an incorporator.)

  
Lucile L. Colvin

\_\_\_\_\_  
Chairman of the Board of Directors

FILED  
01 MAR 12 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
Absolutely Assisted Living, Inc.

FILED  
01 MAR 12 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator's, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the Corporation shall be: Absolutely Assisted Living, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

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

2485 Ridgecrest Blvd.  
Orange Park, FL 32073

**EFFECTIVE DATE**  
**03-09-01**

**ARTICLE III. SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is:

1000 shares having a par value of one dollar (\$1.00) per share.

**ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Lucile L. Colvin.  
5 Widener Way  
Orange Park, FL 32073

**ARTICLE V. INCORPORATOR(S)**

The name and address of the incorporator(s) to these Articles of Incorporation are:

Lucile L. Colvin  
5 Widener Way  
Orange Park, FL 32073

Shirley Jones  
5 Widener Way  
Orange Park, FL 32073

Kathleen Chaney  
5 Widener Way  
Orange Park, FL 32073

John Newman  
5 Widener Way  
Orange Park, FL 32073

**ARTICLE VI. LIABILITY OF STOCKHOLDERS**

The private property of the stockholders shall not be subject to the payment of corporate debts.


**ARTICLE VI. EFFECTIVE DATE**

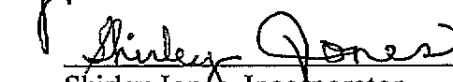
Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be 03 09, 2001


**ARTICLE VII. AMENDMENTS**

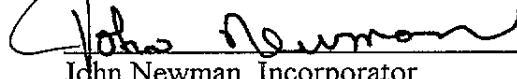
This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation, this 23rd day of February, 2001.

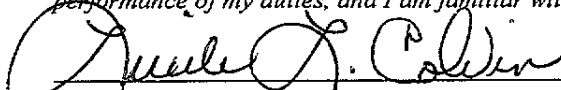
  
\_\_\_\_\_  
Lucile L. Colvin, Incorporator

  
\_\_\_\_\_  
Shirley Jones, Incorporator

  
\_\_\_\_\_  
Kathleen Chaney, Incorporator

  
\_\_\_\_\_  
John Newman, Incorporator

*Having been named as registered agent and to accept service of process for the above stated corporation at the place of 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*

  
\_\_\_\_\_  
Lucile L. Colvin/ Registered Agent

February 23, 2001  
\_\_\_\_\_  
Date