

PO1000069294

Requester's Name

Address

Claudia Jennings  
Long Term Care Specialist  
1851 Ardmore Rd.  
Ft. Myers, FL 33901  
(941) 337-5191

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

- ☐ 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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

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Examiner's Initials

7/13  
gj

**ARTICLES OF INCORPORATION  
OF  
THE JENNINGS GROUP, INC.**

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TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I - NAME**

The name of this corporation is THE JENNINGS GROUP, INC..

**ARTICLE II - EXISTENCE**

The existence of the corporation shall begin on the filing of these Articles of Incorporation.

**ARTICLE III - ADDRESS OF CORPORATE OFFICE**

The street address of the principal office of the corporation is 1851 Ardmore Road, Fort Myers, Florida 33901.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 7,500, par value \$1 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V - PREEMPTIVE RIGHTS**

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

**ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE**

The initial street address of the corporation's registered office is 1851 Ardmore Road, Fort Myers, Florida 33901. The initial registered agent for the corporation at that address is Claudia Jennings.

**ARTICLE VII - INCORPORATORS**

The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is/are:

Name	Address
Claudia Jennings	1851 Ardmore Road Fort Myers, Florida 33901

### ARTICLE VIII - BOARD OF DIRECTORS

This corporation shall initially have one (1) director. The number of directors may from time to time be either increased or decreased by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Name	Address
Claudia Jennings	1851 Ardmore Road Fort Myers, Florida 33901

### ARTICLE IX - NO REMOVAL OF DIRECTORS

The shareholders shall not be entitled to remove any director from office without cause during his term.

### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

The undersigned has/have executed these Articles of Incorporation, on this 30th day of June, 2001.

Rachel C. Adams  
Witness Signature

Rachel C. Adams  
Printed Name

Teresa Adams  
Witness Signature

TERESA ADAMS  
Printed Name

Claudia Jennings  
Claudia Jennings

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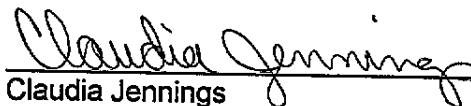
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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 THE JENNINGS GROUP, INC.
2. The name and address of the registered agent and office is:

Claudia Jennings  
1851 Ardmore Road  
Fort Myers, Florida 33901

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated on this certificate, I 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.

  
\_\_\_\_\_  
Claudia Jennings

Date: June 30, 2001