

P02000092313

RICHARD PEARLMAN / IGLER & DOUGHERTY, P.A.  
Requester's Name

1501 PARK AVE., EAST  
Address

TALLAHASSEE, FL 32301-850-878-2411  
City/State/Zip Phone #

Office Use Only

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

1. Retirement Corporation of America  
(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

**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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--08/26/02--01001--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG 23 AM 12:11

RECEIVED

02 AUG 23 PM 4:57

F. CHESSE

AUG 26

Examiner's Initials

CR2E031(7/97)

Call when Ready 878-2411

**ARTICLES OF INCORPORATION  
OF  
RETIREMENT CORPORATION OF AMERICA - FLORIDA, INC.**

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
02 AUG 23 AM 12:11

The undersigned, acting as Incorporator for the purpose of forming a corporation under and by virtue of the Laws of the State of Florida, adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be Retirement Corporation of America - Florida, Inc. ("Corporation") and its initial mailing address shall be 2575 Westside Parkway, Suite 100, Alpharetta, Georgia 30004

**ARTICLE II**

The general nature of the business to be transacted by the Corporation shall be real estate development and any and all business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE III**

The total number of shares authorized to be issued by the Corporation shall be 5,000,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$0.01 per share.

**ARTICLE IV**

The term for which the Corporation shall exist shall be perpetual.

**ARTICLE V**

The Incorporator of the Corporation is Richard Pearlman and his address is 1501 Park Avenue East, Tallahassee, Florida 32301

**ARTICLE VI**

The number of directors shall not be fewer than one. A majority of the full board of directors may, at any time during the year following the first annual meeting of shareholders, increase the number of directors by not more than two and appoint persons to fill any resulting vacancies.

**ARTICLE VII**

The initial registered agent for the Corporation is Igler & Dougherty, P.A. and the initial registered office is located at 1501 Park Avenue East, Tallahassee, Florida 32301.

IN WITNESS OF THE FOREGOING, the undersigned incorporator has executed these Articles of Incorporation this 13<sup>th</sup> day of August, 2002.



Richard Pearlman

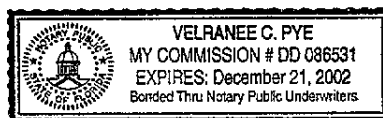
STATE OF FLORIDA )

COUNTY OF LEON )

The foregoing instrument was executed and acknowledged before me this 23<sup>rd</sup> day of August, 2002 by Richard Pearlman, who is personally known to me and who did not take an oath.




Notary Public - State of Florida at Large



### CONSENT OF REGISTERED AGENT

Having been named as registered agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

IGLER & DOUGHERTY, P.A.



Edward W. Dougherty, Vice President

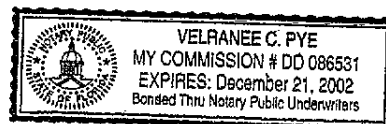
STATE OF FLORIDA )

COUNTY OF LEON )

The foregoing instrument was executed and acknowledged before me this 23<sup>rd</sup> day of August, 2002 by Edward W. Dougherty, Vice President of Iglar & Dougherty, P.A., who is personally known to me and who did not take an oath.



Notary Public - State of Florida at Large



FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 AUG 23 AM 12:11