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(City/State/Zip/Phone #)

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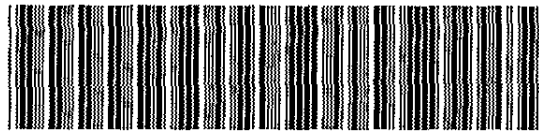
(Business Entity Name)

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3/11/03

TRANSMITTAL LETTER

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2003 MAR 11 PM 12:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Sunshine Acres Assisted Living Facility, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Bruce D. Hall

Name (Printed or typed)

2563 River Road

Address

Caryville, FL 32427

City, State & Zip

850-535-4432

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Sunshine Acres Assisted Living Facility, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2563 River Road, Caryville, FL 32427

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Providing Services for mental Health residents

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Bruce D. Hall, 2563 River Road, Caryville, FL 32427, President
Shelia Hall, 2563 River Road, Caryville, FL 32427, Vice-President
Bruce D. Hall, 2563 River Road, Caryville, FL 32427, Secretary
Shelia Hall, 2563 River Road, Caryville, FL 32427, Treasury

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Bruce D. Hall
2563 River Rd.
Caryville, FL 32427

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bruce D. Hall
2563 River Rd.
Caryville, FL 32427

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Bruce D. Hall

Signature/Registered Agent

Mar 11 2003

Date

Bruce D. Hall

Signature/Incorporator

Mar 11 2003

Date