

P03000115075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

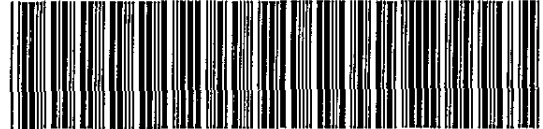
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/13/03--01014--016

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EFFECTIVE DATE

01-01-04

FILED

03 OCT 13 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

gr 10/11

TRANSMITTAL LETTER

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

SUBJECT: Mesa Haven 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

EFFECTIVE DATE
01-01-04

FROM: Kathy Levine
Name (Printed or typed)

1520 Mesa Drive
Address

Jacksonville, Florida 32221
City, State & Zip

904-363-7828
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)

ARTICLE I NAME

The name of the corporation shall be:

Mesa Haven Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*1520 Mesa Drive
Jacksonville, Florida 32221*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Assisted Living Facility

ARTICLE IV SHARES

The number of shares of stock is:

5,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*Arthur Levine - President - 1520 Mesa Drive - Jacksonville, FL 32221
Kathy Levine - Vice President - 1520 Mesa Drive - Jacksonville, FL 32221*

ARTICLE VI REGISTERED AGENT

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

*Eara Alexander
8368 Kipling Court - Jacksonville, Florida 32221*

Effective January 1, 2004

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kathy Levine - 1520 Mesa Drive - Jacksonville, FL 32221

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

Eara Alexander

Signature/Registered Agent

10/9/03

Date

Kathy Levine

Signature/Incorporator

10/9/03

Date

FILED
03 OCT 13 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01-01-04