

PA3000119960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

10/27/03



900023736389

10/21/03--01101--002 **87.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 21 PM 1:59

TRANSMITTAL LETTER

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

SUBJECT: MAGNOLIA ELDERCARE, 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: JOHN L. SUTER, CPA
Name (Printed or typed)

12434 MANDARIN RD
Address

JACKSONVILLE, FL 32223
City, State & Zip

904-886-2942
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
MAGNOLIA ELDERCARE, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

Name. The name of the corporation is: **Magnolia Eldercare, Inc.**

ARTICLE II

Principle Office. The principle office and mailing address of the corporation shall be:
12434 Mandarin Rd.
Jacksonville, FL 32223.

ARTICLE III

Purpose. This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
Capital stock

(a) **Authorized Shares.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of common stock.

(b) **Start of Business.** The corporation will not commence business until consideration of the value of at least \$1,000.00 has been received for the issuance of shares.

(c) **Restrictions on Transfer of Stock.** Transfer of shares of the capital stock of the corporation is restricted per bylaw provisions.

(d) **Duration.** This corporation shall exist perpetually, or until such time as the board of directors shall vote to dissolve it. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing with the Department of State.

ARTICLE V

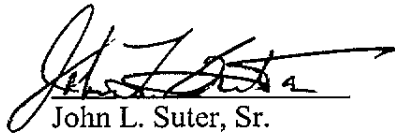
Directors. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

ARTICLE VI

Initial Registered Agent. John L. Suter, Sr.
12434 Mandarin Rd.
Jacksonville, FL 32223

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 21 PM 1:59

Having been named as initial 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 initial registered agent and agree to act in this capacity.


John L. Suter, Sr.

10/9/03
Date

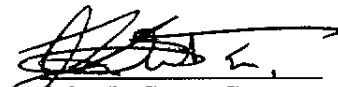
ARTICLE VII

Incorporator. The name and street address of the incorporator of this corporation is:
John L. Suter, Sr.
12434 Mandarin Rd.
Jacksonville, FL 32223

ARTICLE VIII

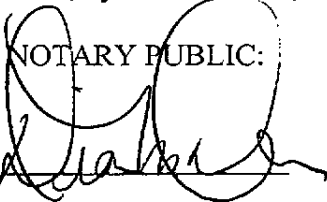
Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

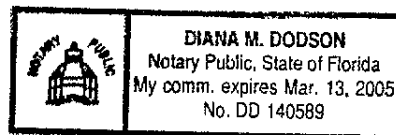
IN WITNESS HEREOF, the Incorporator has executed these Articles the 9th day of October, 2003.


John L. Suter, Sr.
Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this the 9th day of October, 2003, by John L. Suter, Sr.

NOTARY PUBLIC:




State of Florida Duval County
On October 9th 2003 John L. Suter Sr
appeared before me and produced
drivers license as identification
and did take an oath.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 21 PM 1:59