

P03000149539

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000333923 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : WILLIAMS SCHIFINO ANGIONE & STEADY, P.A.  
Account Number : I20000000216  
Phone : (813) 221-2626  
Fax Number : (813) 221-7335

FLORIDA PROFIT CORPORATION OR P.A.

Sweet Water Manor At Largo, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

2003 DEC 11 PM 12:18

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

12/12/03

H03000333923

**ARTICLES OF INCORPORATION  
OF  
SWEET WATER MANOR AT LARGO, INC.**

**FILED**  
2003 DEC 11 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I**

Name

The name of this corporation shall be:

**SWEET WATER MANOR AT LARGO, INC.**

**ARTICLE II**

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

11290 Walsingham Road  
Largo, Florida 33778

**ARTICLE III**

Business and Purposes

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and any amendments thereto (the "Act"), and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

H03000333923

109153

H03000333923

#### ARTICLE IV

##### Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1,000 shares of common stock with a par value of \$.01 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the shareholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and non-assessable.

#### ARTICLE V

##### Registered Office and Registered Agent

The initial registered office of this corporation shall be located at Williams Schifino Mangione & Steady, P.A., One Tampa City Center, Suite 2600, Tampa, Florida 33602, and the initial registered agent of this corporation at such office shall be Lina Angelici, Esq. The corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

#### ARTICLE VI

##### Board of Directors

The Board of Directors of this corporation shall consist of not less than one (1) nor more than seven (7) members, the exact number of directors to be fixed from time to time by the shareholders or the by-laws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the shareholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the Board of Directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be shareholders. The shareholders of this corporation may remove any director from office at any time with or without cause.

H03000333923

109153

H03000333923

## ARTICLE VII

### Initial Board of Directors

The initial Board of Directors of this corporation shall consist of one (1) member, such member to hold office until her successor has been duly elected and qualified. The names and business addresses of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
Michael J. Stoeckle	2521 Regal River Road Valrico, Florida 33594
Mark E. Stoeckle	2521 Regal River Road Valrico, Florida 33594


## ARTICLE VIII

### Incorporator

The name and street address of the incorporator making these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Lina Angelici, Esq.	Williams Schifano Mangione & Steady, P.A. One Tampa City Center, Suite 2600 Tampa, Florida 33602

IN WITNESS WHEREOF, the undersigned has executed these Articles for the uses and purposes therein stated on this 11th day of December 2003.

  
Lina Angelici, as Incorporator

H03000333923

109153

TOTAL P.05

H03000333923

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

**FOR**

**SWEET WATER MANOR AT LARGO, INC.**

The undersigned, Lina Angelici, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation of said corporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 11th day of December 2003.

  
Lina Angelici, Esq.

H03000333923

**FILED**  
2003 DEC 11 PM 12:18  
CLERK OF STATE  
TALLAHASSEE FLORIDA