

P04000030358

(Requestor's Name)

Sharon Ellett
4451 Orange Grove Blvd
Cape Coral, FL 33903

(City/State/Zip/Phone #)

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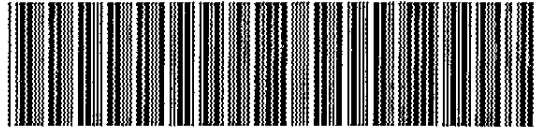
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Articles of Incorporation

By the following proposed Articles of Incorporation, the undersigned does hereby declare their intent to form a corporation under the laws of the State of Florida providing for the formation, rights, liabilities, privileges and immunities for profit.

Articles I- Name

The name of this corporation shall be:

Lakeview Retreat Inc.

Article II - Duration

The corporate existence of this Corporation commences of the date of subscription and acknowledgement and shall continue perpetually.

Article III - Purpose

The purpose of this corporation is to engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the United States of and the State of Florida, but not limited to the following:

1. To establish a corporation for the purpose of establishing an assisted living retreat home. To acquire in any manner, enjoy, utilize, hold, sell, assign, lease, mortgage or to otherwise dispose of letters, patents of the United States or of any foreign country, patent, patent rights, licenses, privileges, inventions, improvements, processes, copyrights, trademarks and trade names or pending applications therefore relating to or useful in connection in which the corporation or any other in which the corporation may have an interest as a stockholder otherwise.
2. To guarantee, acquire by purchase, subscription or otherwise, hold for investment or otherwise, sell, assign, transfer, mortgage, pledge or otherwise dispose of, the shares of the capital stock of or any bonds, securities, or evidences of indebtedness created by any other corporation or corporation of the State of Florida or any other State or Government, Domestic or Foreign; and while the owner of any such stock, bonds, securities, or evidence of indebtedness, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon for any and all purposes. To aid by loan, subsidy, guaranty, or any other manner whatsoever so far as the same may be permitted in the case of corporations organized under the laws of the State of Florida, any corporation whose stocks, bonds, securities or other obligations are or may be in any manner and at any time owned, held or guaranteed; and to do any and all other acts or things for the preservation, protection, improvement or enhancement in value of any such stocks, bonds, securities or other obligations; and to do all and any such acts or things designed to accomplish and such purposes.

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3. To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges of franchises, or for any other lawful purpose of its incorporation. To issue bonds, promissory notes, bills of exchanges, debentures and other obligations and evidences of indebtedness payable at a specified time or times, or payable upon the happening of a specified event or events, secured or unsecured, from time to time, for monies borrowed or in payment for the property acquired, or for any of the other objects or purposed of the corporation or for and of the objects of its business. To secure the same by mortgage or mortgages, or deeds, or deeds of trust, or pledge or other lien upon any or all of the property, rights, privileges or franchises of the corporation, wheresoever situated, acquired or to be acquired and to confer upon the holder of any debentures, bonds, or other evidences of indebtedness of the corporation, secured or unsecured, the right to convert the principal thereof into any preferred or common stock of the corporation now or hereafter authorized, upon such terms and conditions as shall be fixed by the Board of Directors may deem judicious, subject, however, to the provisions of the Article IV hereof.
4. To have one or more offices to conduct its business and promote its objects within and without the State of Florida, in other States, the District of Columbia, the territories, possessions and dependencies of the United States and in Foreign Countries, without restrictions as to place or amount.
5. To hire and employ agents, servants, and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor or otherwise, either alone or in the company with others.
6. To do all and everything necessary and proper for the accomplishment of any of the purposes of or in furtherance of any of the powers enumerated in these Articles of Incorporation or an amendment hereof, or necessary or incidental to the protection and benefit of the corporation, as principal, agent, director, trustee, or otherwise and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful business necessary or incidental to the accomplishment or in furtherance of the purposes of the corporation, whether or not such business is similar in nature to the purposes set forth in these Articles of Incorporation or any amendment hereof.

Article IV - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is two hundred (200) shares of common stock, each share having a par value of One (1.00) Dollar.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V-A- Additional Rights & Constraints of Stockholders

- Provides a framework for the settlement of disputes between shareholders.
- Prevents a shareholder from selling his stock to a third party without first offering it to existing shareholders.
- Provides a framework for the purchase of stock by the remaining shareholders in the event a shareholder dies, or becomes disabled.
- Prevents a shareholder from competing against the corporation both now and as an ex-shareholder for a stated period of time.
- Requires shareholders to maintain the confidentiality of all customer names and other corporation records.
- Prevents a shareholder from impairing the goodwill of the corporation.
- Prevents a shareholder from soliciting customers of the corporation except for the corporation's business.

Article VI -Address

The street address of the initial registered office of this Corporation is:

4451 Orange Grove Blvd.
FT. Myers FL 33903

The mailing address is:

Same as above

The name of the initial registered agent at such address is Sharon Ellett.

Article VII- Directors

The Corporation shall consist of (1) Director. The name and address of the Board of Directors is:

Sharon Ellett
4451 Orange Grove Blvd.
FT. Myers FL 33903

The number of Directors may be increased or diminished from time to time by the by-laws.

Article VIII -Amendment

These Articles of Incorporation may be amended in the manner provided by law.

Article IX- Incorporator

The name and address of the Incorporator of the Corporation is as follows:

Sharon Ellett
4451 Orange Grove Blvd.
Ft. Myers, FL. 33903

IN WITNESS WHEREOF, The Undersigned Incorporator has executed the foregoing Articles of Incorporation this 30 day of January, 2004.

STATE OF FLORIDA)
:SS
COUNTY OF LEE

BEFORE ME personally appeared Sharon Ellett to me is well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and she has acknowledged before me that she executed the same for the purpose thereto expressed.

WITNESS MY HAND and official seal in the County and State named above this 30 day of January, 2004.



Christopher G. Cole
MY COMMISSION # DD123533 EXPIRES
June 9, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated 2-3-04

Sharon Ellett
Registered Agent

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