

P04000107939

ZEN H. SAMSUDAN  
TARA SAMSUDAN  
937 SILVERTON LOOP  
LAKE MARY, FL 32746

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

07-21-04  
[Signature]



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 25, 2004

KEN H SAMSUDEAN  
931 SILVERTON LOOP  
LAKE MARY, FL 32746

SUBJECT: EASY LIVING, INC.  
Ref. Number: W04000024611

We have received your document for EASY LIVING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 804A00042022

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA 32314

**ARTICLES OF INCORPORATION  
OF  
X-TREME LIVING, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**Article I - Name**

The name of the corporation is: X-TREME LIVING, INC.

**Article II - Nature of Business**

The nature of business to be transacted by this corporation are:

1. To engage in the business of assisted living which includes a combination of housing, personalized supportive services and health care for individuals who need help with activities of daily living.
2. To carry on any other business or services in connection with the foregoing, permitted under the laws of the United States of America and the State of Florida.

**Article III - Capital Stock**

The number of shares of stock that this corporation is authorized to have outstanding at any given time is 6,000 shares of common stock having a par value of ten and no/100<sup>th</sup> Dollars (\$10.00) per share.

**Article IV - Subscribed and Paid-Up Capital**

The amount of capital subscribed is 100% of the initial capital of Sixty Thousand Dollars (\$60,000.00), all of which are paid-up. The following persons have subscribed for the number of shares with the corresponding subscribed and paid-up amounts set out after their respective names:

<u>Name</u>	<u>Number of Shares</u>	<u>Subscribed Amount</u>	<u>Paid-Up Amount</u>
Ken H. Samsudean	3,000	\$30,000.00	\$30,000.00
Tara Samsudean	3,000	\$30,000.00	\$30,000.00

**Article V - Initial Capital**

The amount of capital with which this corporation will begin is Sixty Thousand Dollars (\$60,000.00).

**Article VI - Address**

The initial post office address of this corporation in the State of Florida is: 450 NEPTUNE DRIVE, PALM BAY, FL 32907. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**Article VII - Term of Existence**

This corporation is to exist perpetually.

**Article VIII - Directors**

This corporation shall have 2 Directors initially. The number of Directors may be changed from time to time, and their manner of election shall be conducted in accordance with the by-laws adopted by the stockholders.

**Article IX - Initial Officers and Directors**

KEN H. SAMSUDEAN	President / Secretary / Director	450 Neptune Drive Palm Bay, FL 32907
TARA SAMSUDEAN	Vice President / Treasurer / Director	450 Neptune Drive Palm Bay, FL 32907

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TALLAHASSEE, FLORIDA

**Article X – Subscribers**

The subscribers to these Articles of Incorporation are the Directors and officers named in Article IX.

**Article XI – Registered Resident Agent**

The registered resident agent for this corporation shall be indicated on the attached Certificate and the said agent may be replaced in accordance with the by-laws.

**Article XII – Amendments**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting as set forth in the by-laws, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation is made.

IN WITNESS WHEREOF, we, the undersigned, being the original subscribers of the capital stock herein named, have hereunto set our hands and seals as incorporators, this 14<sup>th</sup> day of JULY 2004.

  
\_\_\_\_\_  
KEN H. SAMSUDEAN  
Incorporator

  
\_\_\_\_\_  
TARA SAMSUDEAN  
Incorporator

**NOTARY STATEMENT**

STATE OF FLORIDA        }  
                                      } S.S.  
COUNTY OF ~~OSCEOLA~~ )  
                  SEMINOLE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared KEN H SAMSUDEAN and TARA SAMSUDEAN, to me known to be the same persons described as subscribers in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 14<sup>th</sup> day of July 2004.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida



Karen Sue Beal  
My Commission DD083188  
Expires October 7 2005

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE.  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

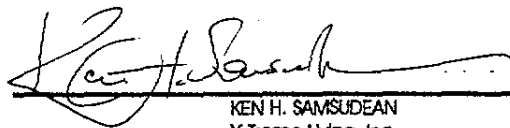
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

**FIRST:**

X-TREME LIVING, INC., desiring to organize under the laws of the State of Florida with its registered / principal office as indicated in the Articles of Incorporation at 450 Neptune Road, Palm Bay, FL 32907, has named Ken H. Samsudean, located at said registered office, as its registered agent to accept service of process within the State.

**ACKNOWLEDGEMENT:**

Having named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



KEN H. SAMSUDEAN  
X-Treme Living, Inc.

DATED: 07/14/07

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TALLAHASSEE, FLORIDA