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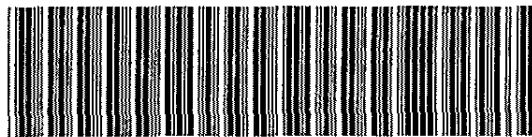
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 4, 2004

DORRETT SMALL
1801 SW 48 AVE
HOLLYWOOD, FL 33023

SUBJECT: ROSE GARDEN RETIREMENT HOME, INC.
Ref. Number: W04000040430

We have received your document for ROSE GARDEN RETIREMENT HOME, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

Your bylaws are not filed in this office, please retain them for your records.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 604A00063257

ARTICLES OF INCORPORATION
OF
THE ROSE GARDEN HOME INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is: THE ROSE GARDEN HOME INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the Secretary of State.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

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ARTICLE IV

CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 900 shares of capital stock with a par value of \$1.00 per share

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

ARTICLE V

DIVIDENDS

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the corporation.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of his corporation, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

PRINCIPAL PLACE OF BUSINESS

The principal office of the corporation shall be located at:

**1801 S.W. 48TH AVE
HOLLYWOOD FL 33023**

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial registered agent of the corporation is:

NEVILLE ANDERSON.

**1801 S.W. 48TH AVE
HOLLYWOOD FL 33023**

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the by-laws. The names and addressees of the initial directors of this corporation are:

DORRETT SMALL

300 SHARE

**1801 S.W. 48TH AVE
HOLLYWOOD FL 33023**

ANNARIE SAMUEL *Erin*
Ann Marie Samuels
**1801 S.W. 48TH AVE
HOLLYWOOD FL 33023**

300 SHARE

ESMIE WALTERS

300 SHARE

**1801 S.W. 48TH AVE
HOLLYWOOD FL 33023**

ARTICLE X

INCORPORATORS

The name and addresses of the person signing these Articles are:

addressees of the initial directors of this corporation are:

DORRETT SMALL **300 SHARE**

1801 S.W. 48TH AVE
HOLLYWOOD FL 33023

ANNARIE SAMUEL *ETOW* **300 SHARE**
Annmarie Samuels

1801 S.W. 48TH AVE
HOLLYWOOD FL 33023

ESMIE WALTERS **300 SHARE**

1801 S.W. 48TH AVE
HOLLYWOOD FL 33023

ARTICLE XI

ACTION OF DIRECTORS WITHOUT MEETING

The directors of this corporation may take action by written consent as provided by law.

ARTICLE XII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XIII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV

AMENDMENT

The corporation reserves this right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 11th day of November 2004.

Dorrett Small
DORETT SMALL
Dorrett Small

Ann Marie Samuel
ANNMARIE SAMUEL

Esmie Walters
ESMIE WALTERS

STATE OF FLORIDA }
 }
COUNTY OF DADE } SS

Before me, the undersign authority, personally appeared, DORRETT SMALL
to me well known and known to be the persons described in and who executed the
foregoing Articles of Incorporation and they acknowledged before me that they executed
said instrument for the purpose therein expressed.

WITNESS my hand and seal this 11th day of November, 2004



Angela Glasford
Commission # DD350325
Expires: AUG. 26, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

A handwritten signature in cursive script, appearing to read "Angela Glasford", written over a horizontal line.

NOTARY PUBLIC, STATE OF FLORIDA

Print Name: ANGELA GLASFORD

My Commission Expires: 08-26-08

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

In compliance with section 48.091, FLORIDA STATUTES, the following is submitted that The Rose Garden Home, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Broward, State of Florida, has named NEVILLE ANDERSON, located at 1801 S.W. 48th Ave., Hollywood, Florida 33023 as its agent to accept service of process within Florida

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, 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 this 9 day of NOVEMBER 2004.


NEVILLE ANDERSON

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA