

P05000003109

(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



700044117927

01/06/05--01009--020 **78.75

FILED
05 JAN -6 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/6/05
SOL

TRANSMITTAL LETTER

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

SUBJECT: SENIOR LEGACY, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Scott Slayback
Name (printed or typed)
2905-B LAKEVIEW DRIVE
Address
FERN PARK, FLORIDA 32730
City, State & Zip
(407) 830-5735
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
SENIOR LEGACY, INC.**

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Florida Statutes.

**ARTICLE I
NAME OF CORPORATION**

The name of the Corporation shall be:

SENIOR LEGACY, INC.

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

A. The total authorized capital stock of this corporation is ONE THOUSAND (1,000) shares of Common Stock, par value \$1.00 per share.

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

**ARTICLE IV
TERM OF EXISTENCE**

This corporation shall exist for an initial period of ninety-nine (99) years.

**ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street and mailing address of the principal office of this corporation in the State of Florida is: **2905-B LAKEVIEW DRIVE, FERN PARK, FLORIDA 32730**. Directors may from time to time move the principal office to another address.

FILED
05 JAN -6 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VI
NUMBER OF DIRECTORS**

This corporation shall have not less than four (4) directors.

**ARTICLE VII
FIRST BOARD OF DIRECTORS**

The names and street addresses of the initial members of the Board of Directors are:

KEN GILLETTE, CHAIRMAN-DIRECTOR
18 CLIFF DRIVE, MT. DORA, FL. 32757

SCOTT SLAYBACK, DIRECTOR
2905-B LAKEVIEW DRIVE, FERN PARK, FL. 32730

**ARTICLE VIII
INCORPORATOR**

The name and street address of the Incorporator of the Articles of Incorporation is: Scott Slayback, 2905-B Lakeview Drive, Fern Park, Fl. 32730

**ARTICLE IX
OFFICERS OF THE CORPORATION**

The names and addresses of the officers of the corporation are:


Ken Gillette, President
18 Cliff Drive
Mt. Dora, Florida 32757

Scott Slayback - Secretary-Treasurer
2905-B Lakeview Drive
Fern Park, Florida 32730

**ARTICLE X
INITIAL OFFICE AND REGISTERED AGENT**

The street and mailing address of the initial office and registered agent of the corporation is: **2905-B Lakeview Drive, Fern Park, Florida 32730**, and the name of the initial registered agent of this corporation at the address is: **SCOTT SLAYBACK**.

IN WITNESS WHEREOF, I have hereto set my hand and seal this 26th day of November, 2004.



Scott Slayback, Incorporator


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

In compliance with Section 617.0501, Florida Statutes, the following is submitted:

SENIOR LEGACY, INC., a corporation being organized under the laws of the State of Florida, with its principal place of business at **2905-B LAKEVIEW DRIVE, FERN PARK, FLORIDA 32730** has named **SCOTT SLAYBACK** as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for **SENIOR LEGACY, INC.** at the place designated in this certificate, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.



SCOTT SLAYBACK