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TRANSMITTAL LETTER

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

SUBJECT: American Geriatric Education Services, Inc.				
	(PROPOSED CORPORAT	E NAME – <u>MUST INCLI</u>	JDE SUFFIX)	
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
FROM: James M. O'Donnell				
Name (Printed or typed)				
6320 St. Augustine Road, Suite 4 Address				
Jacksonville, FL 32217 City, State & Zip				
904-419-4994 Daytime Telephone number				

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

AND FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

SEURETARY UT STATE TALL AHASSEE, FLORIDA

American Geriatric Education Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 6320 St. Augustine Road, Suite 4
Jacksonville, FL 32217

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue Ten Thousand (10,000) Shares of \$.01 par value Common Stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

N/A.

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

James M. O'Donnell 6320 St. Augustine Road, Suite 4 Jacksonville, FL 32217

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James M. O'Donnell 6320 St. Augustine Road, Suite 4 Jacksonville, FL 32217

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

25/05 Date

Signature/Incorporator