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FILED  
2005 AUG 22 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11205-24827

T. Hampton AUG 22 2005

## TRANSMITTAL LETTER

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

SUBJECT: AMBEC ENTERPRISES,LLC.

(PROPOSED CORPORATE NAME - MUST INCLUDE 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

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: AMBEC ENTERPRISES,LLC.

Name (Printed or typed)

3150 WOODLAND DRIVE

Address

EDGEWATER, FL. 32141

City, State & Zip

1-386-428-4016

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 22, 2005

AMBEC ENTERPRISES, LLC  
3150 WOODLAND DR  
EDGEWATER, FL 32141

SUBJECT: AMBEC ENTERPRISES, LLC  
Ref. Number: W05000034877

RECEIVED  
05 AUG 22 AM 9:00  
TALLAHASSEE, FLORIDA

We have received your document for AMBEC ENTERPRISES, LLC 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock.

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) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section

Letter Number: 705A00048031

**ARTICLES OF INCORPORATION**

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

**FILED**

**ARTICLE I NAME**

The name of the corporation shall be:

AMBEC ENTERPRISES, CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

3150 WOODLAND DRIVE, EDGEWATER, FL. 32141

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ASSISTED LIVING FACILITY

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

PAMALA BLACK, 3150 WOODLAND DRIVE, EDGEWATER, FL. 32141-PRESIDENT

LINDA W. WILCOX, 121 JOSEPH DRIVE, EDGEWATER, FL. 32141-CEO

**ARTICLE VI REGISTERED AGENT**

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

THE WOODLANDS, 3150 WOODLAND DRIVE, EDGEWATER, FL. 32141  
% PAMALA BLACK

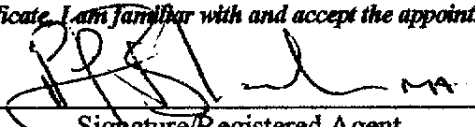
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

PAMALA BLACK, 3150 WOODLAND DRIVE, EDGEWATER, FL. 32141


\*\*\*\*\*

*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

\_\_\_\_\_  
AUGUST 18, 2005

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
AUGUST 18, 2005

\_\_\_\_\_  
Date