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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

B. McKnight SEP 06 2005

Ann Hill  
SMITH, THOMPSON, SHAW & MANAUSA

Requester's Name

3520 Thomasville Road

Address

Tallahassee, FL 32309 (850) 893-4105

City/State/Zip

Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Garden Oaks of Tallahassee, Inc  
(Corporation Name) (Document #)

2. Velda Oaks of Tallahassee, Inc.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

# **ARTICLES OF INCORPORATION VELDA OAKS OF TALLAHASSEE, INC.**

## **I**

The Name of the corporation shall be **VELDA OAKS OF TALLAHASSEE, INC.**, whose principal office shall be located at 2417 Millcreek Court, Tallahassee, Florida 32308

## **II**

The duration of the corporation shall be perpetual.

## **III**

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 under the laws of the State of Florida.

## **IV**

The corporation shall consist of 100 authorized shares of stock with a par value of \$1.00.

## **V**

The number of directors that the corporation shall have shall not be less than one or more than two. This number may be changed from time to time in accordance with the Bylaws of the corporation. Unless otherwise provided in the Bylaws, the corporation shall have one director.

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**VI**

The initial board of directors shall be one in number. His name and address are as follows:

Mike Askari

2417 Millcreek Court  
Tallahassee, Florida 32308

**VII**

The manner of election of directors is referred to in the Bylaws.

**VIII**

The name and address of the incorporator is Mike Askari, 2417 Millcreek Court, Tallahassee, Florida 32308.

**IX**


The name of the initial registered agent of the corporation is Frank S. Shaw, III, 3520 Thomasville Road, Tallahassee, Florida 32309.

**X**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

**THE UNDERSIGNED**, being the original incorporation hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and

certifies that the facts herein stated are true and accordingly have hereunto set my hand  
and seal this \_\_\_\_ day of \_\_\_\_\_, 2005.

  
MIKE ASKARI

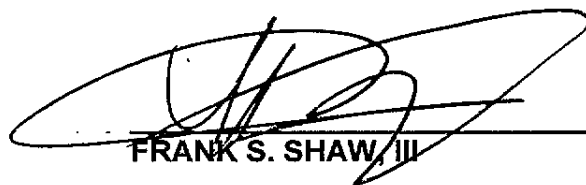
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First—that **VELDA OAKS OF TALLAHASSEE, INC.** desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Tallahassee, County of Leon, State of Florida, has named Frank S. Shaw, III, 3520 Thomasville Road, 4<sup>th</sup> Floor, Tallahassee, Florida 32308 as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.

  
FRANK S. SHAW, III

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