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TALLAHASSEE, FLORIDA

J. Shivers OCT 13 2005

TRANSMITTAL LETTER

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

SUBJECT: THE LIGHT HOUSE ASSISTED LIVING FACILITY, INC.

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

*Envelope Enclosed  
Thank you,*

☒ \$ 70.00  
Filing fee

*[Signature]*

☐ \$ 78.75  
Filing fee  
Certificate of Status

FROM: UNIQUE FORM FILERS  
2600 E. GONZALEZ STREET  
PENSACOLA, FLA. 32503

(850) 432- 3138

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

THE LIGHT HOUSE ASSISTED LIVING FACILITY, INC.

-----  
a Florida Corporation

The undersigned, acting as incorporator of  
THE LIGHT HOUSE ASSISTED LIVING FACILITY, INC.  
under the Florida Business Corporation act,  
adopts the following Articles of Incorporation.

ARTICLE I. NAME  
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The name of this Florida corporation is:

THE LIGHT HOUSE ASSISTED LIVING FACILITY, INC.

ARTICLE II. ADDRESS  
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The corporation's mailing address is:

9049 CARRIBEAN DRIVE  
Pensacola, Fl. 32506

ARTICLE III. COMMENCEMENT OF EXISTENCE  
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The existence of the corporation shall begin  
effective OCTOBER 10th, 2005

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TALLAHASSEE, FLORIDA

ARTICLE IV. PURPOSE  
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The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES  
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The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT  
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The street address of the initial registered office of the corporation is 9049 Carribean Drive, Pensacola, Fla, 32506 and the name of the corporation's initial registered agent at that address is Debra Bivines.

ARTICLE VII. INITIAL BOARD OF DIRECTORS  
-----

The Corporation shall be managed by a Board of Directors consisting of no less than (one director). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name of the initial director:

NAME:  
-----

DEBRA BIVINES

ARTICLE VIII. INCORPORATOR  
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The name and street address of the incorporator is:

UNIQUE FORM FILERS  
2600 E. Gonzalez St.  
Pensacola, Fl. 32503

The incorporator of the corporation assigns to this corporation his/her rights under 607.0201 Florida Statutes, to constitute a corporation and he/she assigns to those persons designated by the board of directors any rights he/she may have as an incorporator to acquire any of the capital stock of this assignment becoming effective on the date corporate existence begins.

ARTICLE 1X. AMENDMENTS  
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The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned Incorporator, for the purposes of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 4th day of September, 2005.

Unique Form Filers

By: Linda M. Smith Lamb  
Linda M. Smith Lamb

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position of registered agent.

Robert J. Seising  
Signature Registered Agent

9/5/05  
Date

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