

POS000161470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

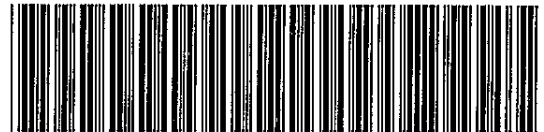
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100061945821

12/09/05--(01014-111) **20.00

FILED
05 DEC -9 AM 11:06
SECRETARY OF STATE
TAMM COUNTY SEC. FLD.

COVER LETTER

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

SUBJECT: The Cottages of Pt Richey, Inc.

(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: John G. Klinowski, Jr
Name (Printed or typed)

829 Eastwood Drive

Address

Golden, Colorado 80401

City, State & Zip

303-526-0996

Daytime Telephone number

FILED
05 DEC -9 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The Cottages of Pt Richey, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6701 Dairy Road
Zephyr Hills, Florida 33542

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

the operation of an assisted living facility located in Pt. Richey, Florida at 5905 Pinehill Road

ARTICLE IV SHARES

The number of shares of stock is:

1000 common shares no-par

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President and C.E.O. John G. Klinowski, Jr
Vice President: Douglas M. Klinowski

ARTICLE VI REGISTERED AGENT

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

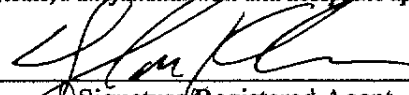
Douglas M. Klinowski
6702 Dairy Road
Zephyr Hills, Florida 33542

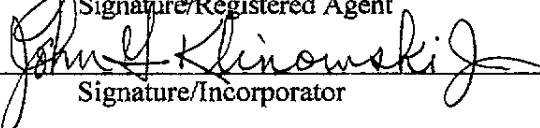
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John G. Klinowski, Jr
829 Eastwood Drive
Golden, Colorado 80401

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


Signature/Incorporator

12/02/05
Date
26 Nov 05
Date

FILED
05 DEC -9 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA