

PO5000161478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

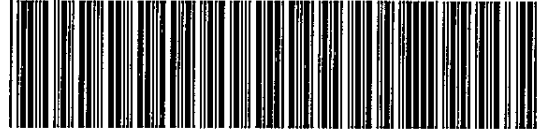
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

J. Shivers DEC 10 2005

## COVER LETTER

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

SUBJECT: Westbrooke Manor, 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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Westbrooke Manor, 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 Zephyr Hills, Florida at 6701 Dairy 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

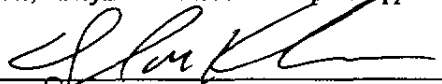
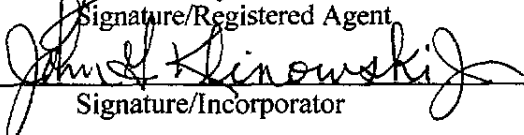
### **ARTICLE VII INCORPORATOR**

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 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA