

PO6000032243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

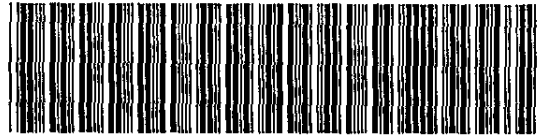
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06 MAR -6 PM 2:18

FILED

J. Shivers MAR 06 2006

COVER LETTER

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

SUBJECT: Palm River Retirement Center 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: Caribbean Global Int'l Inc.

Name (Printed or typed)

1799 NE 164th Street

Address

North Miami Beach, FL. 33162

City, State & Zip

305-945-2948

Daytime Telephone number

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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:

Palm River Retirement Center Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5848 Langston Drive, Palm River, FL. 33169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate an assisted living facility

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

A.C. Morrison, 5848 Langston, Palm River, FL. 33169, VP,D

Patricia Morrison, 5848 Langston Drive, Palm River, FL. 33169, P,S,T,D

ARTICLE VI REGISTERED AGENT

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

A.C. Morrison, 5848 Langston Drive, Palm River, FL. 33169


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

A.C. Morrison, 5848 Langston Drive, Palm River, FL. 33169

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TALLAHASSEE, FLORIDA

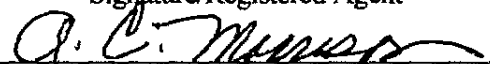
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

2-28-06

Date



Signature/Incorporator

2-28-06

Date