

PO7000032099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

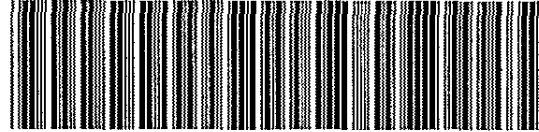
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400091798434

03/12/07--01054--008 \*\*78.75

FILED  
07 MAR 12 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/13/07



26520 Agoura Road Calabasas, CA 91302

Toll-Free: 1-888-692-6771 Direct/Intl: 1-818-879-9079  
Fax: 1-818-879-8005 Email: info@mycorporation.com

## ROUTINE SERVICE FILING REQUEST

Monday, January 29, 2007

Division of Corporations  
Florida Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
07 MAR 12 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Re: Boland-Cole Inc.**

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the **certified copy** to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.  
26520 Agoura Road  
Calabasas, CA 91302  
**ATTN: FULFILLMENT DEPARTMENT**

**Articles of Incorporation  
of  
Boland-Cole Inc.  
A Florida Profit Corporation**

**FILED**

**07 MAR 12 PM 2:14**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - Name:**

The name of the Corporation shall be Boland-Cole Inc.

**ARTICLE II -- Principal Office:**

The principal place of business / mailing address is:

411 Hamilton Crescent  
Clearwater, Florida 33764

**ARTICLE III -- Purpose:**

The purpose(s) for which the corporation is organized is Assisted Living facility and for any lawful purpose(s).

**ARTICLE IV -- Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

**ARTICLE V -- Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** Steven David Cole

**Vice President:** Paul Boland

**Treasurer:** Steven David Cole

**Secretary:** Paul Boland

**Directors:**

Steven David Cole - 1948 Dolphin Blvd. S, St Petersburg, Florida 33707

Paul Boland - 411 Hamilton Crescent, Clearwater, Florida 33764

**ARTICLE VI -- Registered Agent**

The name and the Florida street address of the registered agent are:

Steven David Cole  
411 Hamilton Crescent  
Clearwater, Florida 33764

**ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record  
26520 Agoura Road  
Calabasas, California 91302

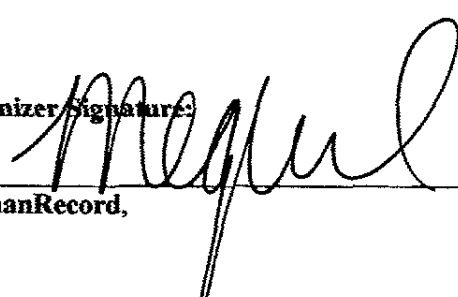
**Registered Agent Consent:**

*Having been named as registered agent and 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.*

  
Steven David Cole, Registered Agent

Date: 03/01/07

**Organizer Signature:**

  
Meghan Record,

Date: 3/6/07  
Incorporator

FILED  
07 MAR 12 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA