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DEPARTMENT OF STATE

DIVISION OF SCHEP, PLORIDA

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SECRETARY OF STATE

D. WHITE SEP 19 2007

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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#### **ARTICLES OF INCORPORATION**

**OF** 

2007 SEP 10 A 7:41

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### WESTSIDE GROUP HOME, INC.

WE, THE UNDERSIGNED, do hereby associate ourselves together, for the purpose of becoming a corporation, operating for profit by and under the provisions of the Statutes of the State of Florida appertaining and providing for the formation, liabilities, rights, privileges and immunities of a corporation operating for profit, and do hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming such a corporation for profit and do hereby declare, state and certify:

#### ARTICLE I

The name of this corporation shall be: WESTSIDE GROUP HOME, INC.

#### ARTICLE II

The general nature of the business or businesses to be transacted by this corporation shall be:

- 1. Operation of adult congregate living facilities; to take, acquire, buy, hold, own, maintain, work, develop, sell, lease, convey, mortgage, hypothecate, exchange, improve and otherwise deal in and dispose of real and personal property or any interest or rights therein; to buy, sell, assign, convey, satisfy, release and cancel liens upon personal and real property; to draw, accept, endorse, discount and deliver bills of exchange, promissory notes, stocks, bonds, debentures and other negotiable instruments of whatsoever nature and to secure the same by mortgage or otherwise on property, real and personal.
- 2. To borrow money and contract debts necessary for the transaction of the business of the corporation, or for the exercise of its corporation rights, privileges and franchises or for any other lawful purpose; to issue bonds, promissory notes, stock, bills of exchange, debentures and other obligations and the evidences of indebtedness, payable at specified time or times, or payable upon the happening of a specified event or events, secured or unsecured, from time to time or for any of the other objects of this business, and generally transact business concerning the same.
- 3. To acquire by purchase, subscription or otherwise, and to hold for investment, and to own, hold, sell, vote and handle shares of stocks and bonds in other corporations.

- 4. To have one or more offices to conduct its business and promote its objects within and without the State of Florida, in other states, the District of Columbia, the territories, possessions and dependencies of the United States and foreign countries without restriction as to place or amount.
- 5. To acquire, hold, own, dispose of and generally deal in grants, concessions, franchises, contracts, patents, patent rights, licenses, inventions, copyrights, trademarks and trade names or pending applications therefor relating to or useful in connection with any business of the corporation of every kind; to cause to be formed, to promote and to aid in any way in the formation of any corporations, domestic or foreign.
  - 6. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in these Articles of Incorporation and any amendment thereof necessary or incidental to the protection and benefit of the corporation, as principal, agent, director, trustee or otherwise, and in general, either alone or in association with other corporations, firms or individuals to carry on any lawful business or acts necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of this corporation, whether or not such business or acts are similar in nature to the purposes and objects set forth herein and any amendment hereof.

The foregoing paragraph shall be construed as enumerating both objects and powers of this corporation, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation and this corporation shall enjoy all the rights, privileges and immunities of a corporation operating for profit under and prescribed by the laws of the State of Florida appertaining to such corporations.

#### ARTICLE III

The amount of capital stock authorized for this corporation shall be One Hundred (100) shares of common stock with a par value of One Dollar (\$1.00) per share. All of the authorized stock of this corporation shall be fully paid and non-assessable upon issue, and all such stock may be issued or disposed of for such consideration payable in cash, property, real or personal or mixed, labor or services, at a just valuation to be fixed by the Board of Directors of this corporation. The directors of this corporation, in any legal meeting, are authorized to issue and dispose of all or any part of the authorized stock of this corporation for such consideration aforesaid, at a valuation as the directors thereof deem equitable.

#### ARTICLE IV

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

#### ARTICLE V

This corporation shall have perpetual existence unless sooner dissolved as may be directed by law.

#### ARTICLE VI

The principal place of business of said corporation in the State of Florida is: 2602 43<sup>rd</sup> Street West, Bradenton, Florida 34209. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### ARTICLE VII

This corporation shall have one (1) director initially. The number of directors of this corporation may be increased or decreased from time to time by the Bylaws of this corporation, but the number of directors shall never be less than one (1) nor more than two (2).

#### **ARTICLE VIII**

The names and post office addresses of the members of the first Board of Directors and the officers of this corporation who shall hold office for the first year of the existence of this corporation or until their successors are elected, and the respective offices which they will hold, are:

Address	Office
	President /Secretary /Director

#### **ARTICLE IX**

The name and post office address of each subscriber of these Articles of Incorporation, and the statement of the number of shares of stock, and the value of the consideration therefor which each agrees to take is:

Name	Address	Shares	Value
Iliana R. Stokes	2602 43 <sup>rd</sup> Street West	100	\$100.00
	Bradenton, FL 34209		

#### **ARTICLE X**

These Articles of Incorporation may be amended in a manner provided therefor by the laws of the State of Florida. Each amendment to these Articles of Incorporation shall be proposed by one or more of the stockholders of this corporation. Any question or motion or action of the stockholders of this corporation shall be decided by a majority vote of the stock entitled to vote thereon. The Bylaws of this corporation shall be promulgated, adopted, amended, changed or deleted by the stockholders of this corporation. The business affairs of this corporation shall be conducted by a Board of Directors and the directors thereof shall be elected at the annual meeting of the stockholders of this corporation. No person shall be required to own, hold or control stock in this corporation as a condition precedent to holding an office or being a director or agent of this corporation. Vacancies in the officers and directors of this corporation shall be filled as prescribed in the Bylaws of this corporation. This corporation shall have and enjoy all of the rights, privileges and immunities of a corporation operating for profit under the laws of the State of Florida appertaining thereto at the time of the incorporation hereof and any amendments thereto. The number and nature of the offices in this corporation subsequent to the initial offices may be increased, deleted or changed by the Bylaws of this corporation in keeping with the laws of the State of Florida appertaining thereto. Any action taken by the corporation may be ratified by a writing signed by all of the stockholders, thereby dispensing with the formalities of special and annual meetings of the stockholders and directors.

#### **ARTICLE XI**

The street address of the initial registered office of this corporation is 2602 43<sup>rd</sup> Street West, Bradenton, Florida 34209 and the name of the initial registered agent of this corporation is Iliana R. Stokes.

Signed, Sealed and Delivered

As to the signature of the

Subscriber

Iliana R. tokes

**SUBSCRIBER** 

#### STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Iliana R. Stokes, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation. She is well known to me and produced as identification and did not take an oath.

IN WITNESS WHEREOF, I have here into set my hand and affixed my official seal,

in the state and county aforesaid, this day of

4] ////

My Commission Expires:

JOSEPH P. VENABLE
MY COMMISSION # DD 323386
EXPIRES: June 17, 2008
Bonded Thru Notary Public Underwriters

# CERTIFICATE OF REGISTERED OFFICE AND DESIGNATION OF REGISTERED AGENT

In pursuance of Chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

- 1. The Principal Office of **WESTSIDE GROUP HOME**, **INC.**, a corporation duly organized and existing under the laws of the State of Florida is: 2602 43<sup>rd</sup> Street West, Bradenton, Florida 34209.
- 2. The Registered Office of this corporation is: 2602 43<sup>rd</sup> Street West, Bradenton, Florida 34209.
- 3. The Registered Agent of this corporation is:

Name	Address
Iliana R. Stokes	2602 43 <sup>rd</sup> Street West Bradenton, Florida 34209

4. The name and address and respective office of each member of the Board of Directors of this corporation are:

Name	Address	Office
Iliana R. Stokes	2602 43 <sup>rd</sup> Street West Bradenton, Florida 34209	President /Secretary /Director

5. The name and address of each subscriber to these Articles of Incorporation are:

Name	Address
Iliana R. Stokes	2602 43 <sup>rd</sup> Street West
	Bradenton, Florida 34209

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By:	NS	tou.	
Iliana R. St	okes		
Corporate (	Officer		

### **CONSENT TO USE OF CORPORATE NAME**

THE UNDERSIGNED hereby consents to the use of the corporate name: WESTSIDE GROUP HOME, INC.

Dated this Land day of Systember, 2007.

WESTSIDE GROUP HOME, INC., A Florida Corporation Not for Profit

Iliana R. Stokes, Pres

#### ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept such designation to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

Iliana R. Stokes

REGISTERED AGENT

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SECRETARY OF STATE