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08 MAR -3 AM 8: 54
SECRETARY OF STATE
AND ANASSEE, FLORID

MP3/5

#### **COVER LETTER**

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

### SUBJECT: LINDA'S ASSISTED LIVING SERVICES, INC (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an orig			
<b>□</b> \$70.00	<b>☑</b> \$78.75	\$78.75	<b>\$87.50</b>
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of
			Status
		ADDITIONAL CO	ADDITIONAL COPY REQUIRED
	DVANTAGE PLUS BU Name 5640 TIMUQUANA RO	e (Printed or typed)	<b>=</b> 
		Address	
	JACKSONVILLE, FL 3		

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



January 24, 2008

ADVANTAGE PLUS BUSINESS SERVICE 5640 TIMUQUANA ROAD SUITE 3 JACKSONVILLE, FL 32210

SUBJECT: LINDA'S ASSISTED LIVING SERVICES, INC.

Ref. Number: W08000004001

We have received your document for LINDA'S ASSISTED LIVING SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e.  $\% \sim \%$  hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

The article numbers must be listed in sequence.

Please return the corrected original and one copy of your document, along with a second copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 308A00005176

## ARTICLES OF INCORPORATION OF LINDA'S ASSISTED LIVING SERVICES, INC.

08 MAR -3 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of the corporation shall be: Linda's Assisted Living Services, Inc.

#### ARTICLE II - PRINCIPAL PLACE AND MAILING ADDRESS

The principal place of business and mailing address shall be 9521 Whittington Drive, Jacksonville, FL 32257.

#### ARTICLE III - PURPOSE

To offer service for a fee to clients with developmental disabilities, and all lawful business.

#### **ARTICLE IV - SHARES**

All stock issued by the Corporation shall be common voting stock of a single class. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is one-thousand shares having a par value of one cent (\$.01) per share.

#### ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the corporation shall be: Linda A. Barr, 9521 Whittington Drive, Jacksonville, FL 32257.

#### ARTICLE VI – BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one member whose name and address is as follows:

<u>NAME</u>

**ADDRESS** 

Linda A. Barr President 9521 Whittington Drive Jacksonville, FL 32257

#### ARTICLE VII - INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is: Linda A. Barr, 9521 Whittington Drive, Jacksonville, FL 32257.

The undersigned incorporator has executed these Article of Incorporation this 7th day of February, 2008.

Tinda A Barr

FILED

08 MAR -3 AM 8: 54

SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared Linda A. Barr, who is well known to be the person described in and who subscribed the above Articles of Incorporation and she did freely and voluntarily acknowledge before me and according to the law that he made subscribed the same for the uses and purposes therein mentioned forth.

IN WITNESS WHEREOF, I have hereunto set my hand and

Official seal Jacksonville, Duval County, Florida 7th day of February, 2008.

Beverly L. Pateman

Notary Public - State of Florida

My Commission Expires: April 25, 2008

BEVERLY L. PATEMAN
MY COMMISSION # DD 305985
EXPIRES: April 25, 2008
Bonded Thru Budget Notary Services

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts his designation as registered agent for LINDA'S ASSISTED LIVING SERVICES, INC.

Linda A. Barr