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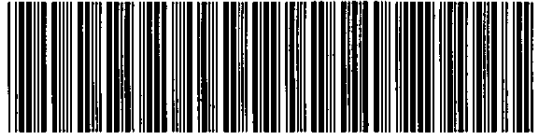
(Business Entity Name)

(Document Number)

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12/18/08--01021--007 **78.75

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08 DEC 18 PM 3:16

SECRETARY OF STATE
CORPORATE DIVISION

PA

COVER LETTER

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

SUBJECT: STILLWATER II A.L.F., 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: RUDOLPH L. LEWIS

Name (Printed or typed)

351 Allison Drive

Address

Palm Bay, FL 32908

City, State & Zip

321-984-8205

Daytime Telephone number

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:

STILLWATER II A.L.F., INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

750 SW SCOTTEN AVENUE, PALM BAY, FL 32908.

(750)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ASSISTED LIVING FACILITY.

ARTICLE IV SHARES

The number of shares of stock is:

100.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PRESIDENT/DIRECTOR: RUDOLPH L. LEWIS, 351 ALLISON DRIVE, PALM BAY, FL 32908; VICE

PRESIDENT/DIRECTOR: CHARMAINE R. LEWIS, 351 ALLISON DRIVE, PALM BAY, FL 32908.

ARTICLE VI REGISTERED AGENT

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

RUDOLPH L. LEWIS, 351 ALLISON DRIVE, PALM BAY, FL 32908.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RUDOLPH L. LEWIS, 351 ALLISON DRIVE, PALM BAY, FL 32908.

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SECRETARY OF STATE
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

Rudolph Lewis

Signature/Registered Agent

12-11-08

Date

Rudolph Lewis

Signature/Incorporator

12-11-08

Date