

P0900005/205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

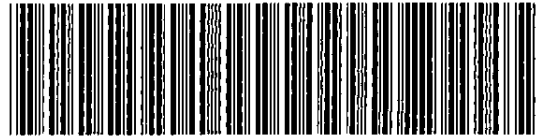
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400156400284

06/11/09--01028--005 \*\*70.00

APPROVED  
AND  
FILED  
09 JUN 11 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/11



**HENRY J. KULAKOWSKI, JR.**  
ATTORNEY AT LAW

33801 U.S. Highway 19 North  
Palm Harbor, Florida 34684  
Telephone (727) 787-9100  
Facsimile (727) 787-9126

June 8, 2009

Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Lincourt Assisted Living, Inc.

Dear Sirs:

Enclosed herewith please find the original and one copy of the executed Articles of Incorporation and Certificate Designating Resident for the above-captioned corporation, as well as my check in the amount of \$70.00 payable to the Secretary of State. The check is for the following:

a. Filing Fee	\$35.00
b. Registered Agent Designation	<u>35.00</u>
Total	\$70.00

Please cause the enclosed Articles of Incorporation to be filed with your office and have the extra copy with the filing date returned to me in the enclosed envelope.

If you have any questions regarding this matter, please feel free to call. Thank you for your prompt attention.

Very truly yours,

Henry J. Kulakowski, Jr.

HJK:mhn

Enclosures

APPROVED  
AND  
FILED

09 JUN 11 AM 9:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**LINCOURT ASSISTED LIVING, INC.**

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

**ARTICLE I. NAME**

The name of this corporation is **LINCOURT ASSISTED LIVING, INC.**

**ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 100,000 shares of common stock, having a par value of \$1.00 per share.

**ARTICLE V. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT**

The principal office, mailing address and initial registered office of this corporation are **501 S. Lincoln Avenue, Clearwater, Florida 33756**, and the name of the initial registered agent of this corporation at that address is **LOUIS LADSON**, who, by executing these Articles, does hereby state that he is familiar with, and accepts, the obligations of the office of registered agent for this corporation.

**ARTICLE VI. INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The method of election of directors shall be as stated in the by-laws. The name and address of the initial director of this corporation are:

<u>Name</u>	<u>Address</u>
<b>LOUIS LADSON</b>	<b>501 S. Lincoln Avenue Clearwater, Florida 33756</b>

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles as the Incorporator are:

<u>Name</u>	<u>Address</u>
<b>LOUIS LADSON</b>	<b>501 S. Lincoln Avenue Clearwater, Florida 33756</b>

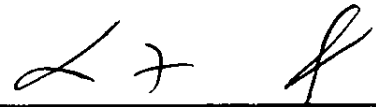
ARTICLE VIII. INDEMNIFICATION

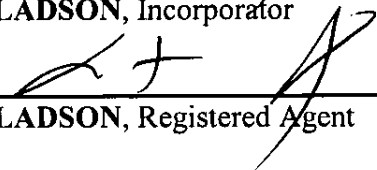
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

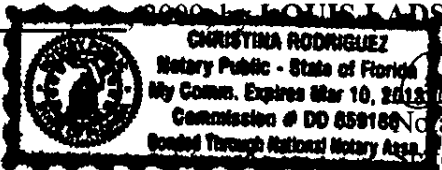
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5 day of June, 2009.

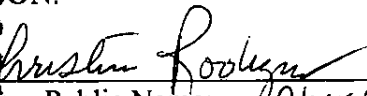
  
 \_\_\_\_\_  
 LOUIS LADSON, Incorporator

  
 \_\_\_\_\_  
 LOUIS LADSON, Registered Agent

STATE OF FLORIDA                    )  
   )  
 COUNTY OF PINELLAS                )

The foregoing instrument was acknowledged before me this 5 day of June, 2009, by LOUIS LADSON.



  
 \_\_\_\_\_  
 Notary Public Name: Christina Rodriguez  
 Notary Public for the State of Florida at Large

Personally known: Yes. OR Produced I.D.: \_\_\_\_\_  
 Type of Identification Produced: \_\_\_\_\_

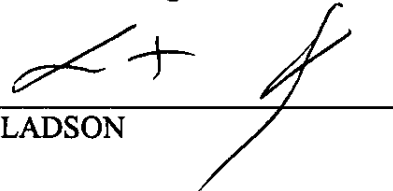
CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, LINCOURT ASSISTED LIVING, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Dated: 6/2/05

  
\_\_\_\_\_  
LOUIS LADSON

09 JUN 11 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED