

P100000 19538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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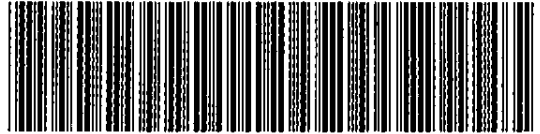
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

PALM HAVEN ASSISTED LIVING, INC.

SUBJECT: PALM HAVEN ASSISTED LIVING, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: ZEB GARDNER
Name (Printed or typed)

1646 W. RIVER DRIVE
Address

MARGATE, FL 33063
City, State & Zip

(954) 471-6303
Daytime Telephone number

ZCG3ZCG3@GMAIL.COM
E-mail address: (to be used for future annual report notification)

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: PALM HAVEN ASSISTED LIVING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 1646 W. RIVER DRIVE
MARGATE, FL 33063

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: 999

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
ZEB GARDNER, P
STEVE SAFOIA, VP
GENA ACKBERSIGN, VP } 1646 W. RIVER DRIVE
MARGATE, FL
33063

ARTICLE VI REGISTERED AGENT

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

ZEB GARDNER
1646 W. RIVER DRIVE
MARGATE, FL 33063

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ZEB GARDNER
1646 W. RIVER DRIVE
MARGATE, FL 33063

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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

Signature/Registered Agent

Signature/Incorporator

2/28/2010

Date

2/28/2010

Date