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(Address)

(Address)

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FILED  
10 OCT 25 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EFFECTIVE DATE 1/1/2011

MRS  
10/26

Secretary of State  
State of Florida  
Tallahassee, FL. 32399

RE: GENESIS ALF OF BRANDON, INC.

Dear Sirs:

Enclosed are the applications for Articles of Incorporation on the above named. Also enclosed is our check for \$70.00 for filing same, should you have any questions with reference to filing the aforementioned, please feel free to contact our office.

Thank you for you assistance.

Sincerely,

Stella Ehnle  
Oak Park Accounting  
902 W Robertson St  
Brandon, FL. 33511  
(813) 685-8700

STELLA EHNLE  
OAK PARK ACCOUNTING  
902 W ROBERTSON ST  
BRANDON, FL 33511  
(813) 685-8700

ARTICLES OF INCORPORATION  
GENESIS ALF OF BRANDON, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural persons  
competent to contract, hereby subscribe to and form a Corporation for profit under the  
laws of the State of Florida.

EFFECTIVE DATE 1/1/2011

ARTICLE I  
(name)

1.01 The name of the Corporation is GENESIS ALF OF BRANDON, INC.

ARTICLE II  
(Nature of Business)

2.01 The Corporation may engage in any activity or business that is permitted under  
the laws of the United States of America and of this State.

ARTICLE III  
(Capital Stock)

3.01 The maximum number of shares of stock that this Corporation is authorized to  
have outstanding at one time is One Thousand (1000) shares of common stock having  
nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in  
cash, property, labor or services at a valuation to be fixed by the stockholders at a  
meeting called for that purpose.

ARTICLE IV  
(Capital)

4.01 The amount of Capital with which this Corporation shall begin is One Thousand Dollars (\$1000.00).

ARTICLE V  
(Corporate Existence)

5.01 Commencement - The date when Corporate existence shall commence shall be JANUARY 1, 2011

5.02 Duration - This Corporation shall exist perpetually until dissolved according to law.

ARTICLE VI

(Principal Office)

6.01 Principal Office - The Post Office address of the principal office of this Corporation in the State of Florida is 504 OAKHURST, BRANDON, FL. 33511

6.02 Relocation - The stockholders may, from time to time move the location of the principal office to any other address in the State of Florida.

ARTICLE VII  
(Number of Directors)

7.01 The number of directors of this Corporation shall not be less than one (1). The number of directors may be increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than one (1).

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ARTICLE VIII

(Name & Address of the Board of Directors & Incorporators)

8.01 Designation - The name, Post Office address & street address of the first

Board of Directors who shall serve until the first annual meeting or until their successors

shall have been elected and qualified are:

NAME	ADDRESS	OFFICE
MARCIA FRANCO	504 OAKHURST BRANDON, FL. 33511	PRESIDENT
BARRY RAMBERT SR	12913 CATTAIL SHORE LANE RIVERVIEW, FL 33579	VICE-PRESIDENT
EFRAIN FRANCO	504 OAKHURST BRANDON, FL. 33511	TREASURER
FELICIA RAMBERT	12913 CATTAIL SHORE LANE RIVERVIEW, FL. 33579	SECRETARY

Executed by the undersigned at Brandon, Fl., On this 21 day  
of October 2010

Marcia Franco  
MARCIA FRANCO

Stella Chule  
WITNESS

Barry Rambert SR  
BARRY RAMBERT SR

Stella Chule  
WITNESS

Efrain Franco  
EFRAIN FRANCO

Stella Chule  
WITNESS

Felicia Rambert  
FELICIA RAMBERT

Stella Chule  
WITNESS

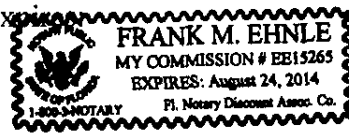
STATE OF FLORIDA

COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me this 21 of October, 2010, by MARCIA FRANCO, EFRAIN FRANCO, BARRY RAMBERT SR, AND FELICIA RAMBERT.

F. M. Ehnle  
NOTARY PUBLIC STATE OF FLORIDA  
My commission Expires

Personally Known ☒ OR Produced Identification  
Type of Identification Produced \_\_\_\_\_



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, AND  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PUSUANT to section 48.091, Florida Statutes the following is submitted:

*ALF*

FIRST: GENESIS ~~ALF~~ OF BRANDON, INC., desiring to organize as a Corporation under the Laws of the State of Florida hereby names, as it's agent to accept the service of this process within this State, and hereby designates, 504 OAKHURST, BRANDON, FL. 33511, as the address of this office for service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state Corporation at the Place designated in this Certificate, I hereby agree to act in this capacity, and agree to Comply with the provision of Section 48.091 relative to keeping open said office.

BY: *Marcia Franco*  
MARCIA FRANCO