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SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED

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### Sheron Alves Bass Attorney at Law

10320 North 56th Street, Suite 220, Temple Terrace, FL 33617 (813) 988-4040 • sheron@basslawgroup.com

November 12, 2014

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

In re: The Caring Place, Inc.

Dear New Filing Personnel:

Enclosed please find the original and one (1) copy of the articles of incorporation which I am requesting be filed with the Secretary of State. Additionally I am requesting a certified copy and Certificate of Status of the filed Articles of Incorporation. Additionally, enclosed please find correspondence dated November 10, 2014 and signed by the Chairman of the Board of Directors of the non-profit corporation by the same name, Junon Dunbar, releasing the name of that non-profit immediately for use by this for-profit corporation which will have the same effective date as the date of dissolution of the non-profit corporation – December 1, 2014.

Enclosed is a check in the amount of \$87.50 made payable to the Florida Department of State to cover the costs of the filing fee, certification of the registered agent, a certificate of status and a certified copy of the filed articles of incorporation.

The following is the name, address, telephone number, and electronic mail address for future contact and annual report notification:

Junon Dunbar P.O. Box 2331 Brandon, FL 33509 (813) 574-9250 junond@yahoo.com

Please return all correspondence concerning this matter to the following:

Sheron Alves Bass, Esquire Sheron Alves Bass, P.A. 10320 North 56th Street, Suite 220 Temple Terrace, FL 33617

Thank you for your assistance in processing this application. Please do not hesitate to contact me if I can be of further assistance.

Sincerely.

Jhuron alus Bass Sheron Alves Bass, Esquire





## FLORIDA DEPARTMENT OF STATE Division of Corporations

November 20, 2014

SHERON ALVES BASS, ESQ. SHERON ALVES BASS, P.A. 10320 NORTH 56TH STREET, SUITE 220 TEMPLE, FL 33617

SUBJECT: THE CARING PLACE, INC.

Ref. Number: W14000070140

We have received your document for THE CARING PLACE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a 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) 245-6052.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 814A00024726

APPROVEL AND FILED

14 DEC 19 PM 1:54

## ARTICLES OF INCORPORATION OF THE CARING PLACE AT DVGH, INC.

SECRETARY OF STATE FALLAHASSEE, FLORIDA

The undersigned 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 is THE CARING PLACE AT DVGH, INC.

## ARTICLE II DURATION

The period of duration of the corporation shall begin December 21, 2014 and is perpetual.

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized any and all lawful business.

## ARTICLE IV PRINCIPAL OFFICE

The address of the initial principal office of the Corporation is 12250 Dawn Vista Drive, Riverview, Florida 33578. The mailing address of the Corporation is P.O. Box 2331, Brandon, Florida 33509.

#### ARTICLE V CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is One Hundred (100), all of which shall be common shares without par value.

## ARTICLE VI INITIAL OFFICERS AND DIRECTORS

The initial officers and directors of this corporation shall be:

Junon Dunbar, Director & Chairman of the Board P.O. Box 2331

Brandon, FL 33509

Gregory Dunbar, Director & President

P.O. Box 2331 Brandon, FL 33509

## ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the registered agent's written acceptance of her appointment, which is delivered to the Department of State together with these articles of incorporation, the Corporation's initial registered office is located at 12250 Dawn Vista Drive, Riverview, Florida 33578. The Corporation's initial registered agent at that office is Junon Dunbar.

14 DEC 19 PM 1:54

#### ARTICLE VII **INCORPORATOR**

SECRETARY OF STATE The name and the street address of the incorporator is as follows. AHASSEE

Junon Dunbar 12250 Dawn Vista Drive Riverview, Florida 33578

that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, Florida Statutes.

lanon Dunbar

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent...

DATED this And day of December, 2014 at Riverview, Hillsborough County, Florida.