

PB000007729

(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



600267235486

01/21/15--01017--004 **78.75

FILED
15 JAN 21 AM 8:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA



JOHNSON AND JOHNSON, P.A.

ATTORNEYS AND COUNSELORS AT LAW

8810 GOODBY'S EXECUTIVE DRIVE, SUITE A
JACKSONVILLE, FLORIDA 32217
(904) 737-5930 · FAX (904) 737-5966
www.johnsonandjohnsonpa.com

KEITH H. JOHNSON
BOARD CERTIFIED TAX ATTORNEY
CERTIFIED PUBLIC ACCOUNTANT

MICHAEL P. TYSON
ATTORNEY AT LAW
MASTER OF LAWS (LL.M.) TAXATION

R. DENISE JOHNSON
ATTORNEY AT LAW

ADAM L. HEIDEN
ATTORNEY AT LAW
CERTIFIED PUBLIC ACCOUNTANT

RENÉE L. MANKUS
CERTIFIED PUBLIC ACCOUNTANT

January 16, 2015

VIA U.S. CERTIFIED MAIL

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

Attention: Corporate Filings

Re: Corporation: RETIRE AT SIXTY-FOUR, INC.
FEIN: 47-2816886

Dear Sir and/or Madam:

Enclosed please find the following:

1. Original and one (1) copy of the Articles of Incorporation for the above-referenced proposed Florida corporation; and
2. Our client's check No. 016495 in the amount of \$78.75 payable to the Department of State, representing the fees for filing and a certified copy.

Please note the effective date shall be **January 14, 2015**.

Thank you in advance for your immediate assistance in this matter.

Sincerely,

Keith H. Johnson

KHJ:rks

Enclosures:
As Stated

c: Elizabeth A. Anderson, President
Retire at Sixty-Four, Inc.

ARTICLES OF INCORPORATION
OF
RETIRE AT SIXTY-FOUR, INC.

The undersigned subscriber to these Articles of Incorporation adopts these Articles to form a corporation under the Florida Business Corporation Act, Florida Statutes Chapter 607 ("Act"), and other laws of the State of Florida.

ARTICLE I

Name

The name of the corporation is: **RETIRE AT SIXTY-FOUR, INC.**

ARTICLE II

Principal Office

The principal office address of this corporation is **7226 Deerfoot Point Circle, Unit №. 2, Jacksonville, Florida 32256**, and its mailing address is **7226 Deerfoot Point Circle, Unit №. 2, Florida 32256**.

ARTICLE III

Purpose

The general nature of the business to be transacted by the corporation is:

To engage in any activity or business permitted under the laws of the State of Florida and the United States of America, including, but not limited to, the following:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except

FILED
15 JAN 21 AM 8:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one (1) or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To become guarantor or surety for any person, firm or corporation for any purpose or transaction whatsoever.

To make gifts of its property or cash, either to charitable organizations or otherwise, when deemed in the interest of the corporation.

To adopt such pension, profit sharing, stock option, and deferred compensation plans for officers, employees and directors and to grant such stock option to officers, employees, directors and

others as the Board of Directors may deem to be in the best interest of the corporation.

To have and exercise all of the powers now or hereafter conferred upon corporations by the statutes and laws of the State of Florida.

All of the foregoing in this Article shall be construed as both objects and powers. The enumeration of specific powers and purposes is not intended to restrict or limit in any way the powers or purposes of this corporation.

ARTICLE IV

Term of Existence

The corporation shall have perpetual existence effective **January 14, 2015**.

ARTICLE V

Capital Stock

The capital stock of the corporation shall be One Hundred (100) Shares of common stock having a par value of Ten and No/100 (\$10.00) Dollars per share.

ARTICLE VI

Registered Agent

The address of the initial registered office of this corporation is: **8810 Goodby's Executive Drive, Suite A, Jacksonville, Florida 32217**. The name of the initial registered agent at that address is: **Keith H. Johnson, Esquire**.

ARTICLE VII

Board of Directors and Officers

The business of the corporation shall be managed by its Board of Directors. The Board of Directors shall consist of one (1) member. The initial Member of the Board of Directors shall be:

<u>NAME</u>	<u>PERCENTAGE OF OWNERSHIP</u>	<u>ADDRESS</u>
Elizabeth A. Anderson	100%	7226 Deerfoot Point Circle №. 2 Jacksonville, FL. 32256

The initial Officer of the Corporation shall be:

<u>NAME</u>	<u>TITLE</u>
Elizabeth A. Anderson	President / Secretary / Vice-President / Treasurer

ARTICLE VIII

Subscriber

The name and address of the person signing these Articles of Incorporation as subscriber is
Elizabeth A. Anderson, whose address is: **7226 Deerfoot Point Circle, Unit №. 2, Florida 32256.**

ARTICLE IX

Amendment

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any rights conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on the 15th day of January, 2015

Elizabeth A. Anderson
ELIZABETH A. ANDERSON, Subscriber

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing Articles of Incorporation of RETIRE AT SIXTY-FOUR, INC., were acknowledged before me this 15th day of January, 2015, by ELIZABETH A. ANDERSON, who is personally known to me, or who has produced a valid INDIANA DRIVER'S LICENSE as identification, and who did not take an oath.

Rose K. Stogner
Signature of Notary Public

[NOTARIAL SEAL]



ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Executed this 15th day of January, 2015.



KEITH H. JOHNSON,
Registered Agent

FILED
15 JAN 21 AM 8:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA