

P93000001094

T.L. TRIMBLE
(Requestor's Name)
2400 BEDFORD RD.
(Address)
ORLANDO, FL 32803-1489
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SUNBELT LEASING & MANAGEMENT SERVICES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy ☐ Certificate of Status
☐ Mail out ☐ Will wait ☐ Photocopy

EFFECTIVE DATE
1-1-93

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED
92 DEC 31 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ag/17

Examiner's Initials

FILED
92 DEC 31 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SUNBELT LEASING & MANAGEMENT SERVICES, INC.
(A Corporation for Profit)

This is to certify that the undersigned do hereby associate as a body corporate for profit under the laws of the State of Florida, pursuant to the authority and provisions of Chapter 607 of the Florida Statutes and do hereby adopt the following Articles of Incorporation.

ARTICLE I.
Name

EFFECTIVE DATE
1-1-93

The name of the Corporation is SUNBELT LEASING & MANAGEMENT SERVICES, INC. The Board of Directors shall determine the location of the principal office of the Corporation. Until such time, the principal office shall be maintained at 2400 Bedford Road, Orlando, Florida 32803. The mailing address of the Corporation shall also be located at 2400 Bedford Road, Orlando, Florida 32803.

ARTICLE II.
Offices and Registered Agent

The Corporation shall have and continuously maintain in Florida, its principal place of business and a registered agent thereat upon whom process can be served. The address of the registered office is 2400 Bedford Road, Orlando, Florida 32803, and the name of the registered agent in charge thereof is T.L. Trimble.

ARTICLE III.
Purposes of Corporation

The purposes for which the Corporation is organized is to lease and manage long-term care and related facilities and the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act, including, but not limited to, the performance of any and all acts or services that may be incidental or necessary to carry out such purposes.

ARTICLE IV.
Powers

The Corporation shall possess and exercise all the powers and privileges granted by Chapter 607 of the Florida Statutes, or by any other law of Florida, together with all powers necessary or convenient to the conduct, promotion or attainment of the activities or purposes of the Corporation, limited only by any restrictions set forth in these Articles of Incorporation.

ARTICLE V.
Term of Existence

The Corporation's existence shall commence on January 1, 1993 and shall thereafter continue in perpetuity.

ARTICLE VI.
Authorized Shares

SECTION 6.1 Number. The aggregate number of shares which the Corporation shall have the authority to issue is one class of one

hundred (100) shares of Common Stock, ONE (\$1) DOLLAR par value. Each share of Common Stock shall be entitled to the preferences, rights and limitations as specifically set forth in these Articles of Incorporation.

SECTION 6.2 Voting Rights. Each holder of record of Common Stock shall be entitled to one (1) vote for each share held at each meeting of the Shareholders with respect to any matter on which the Shareholders have the right to vote.

ARTICLE VII.

Preemptive Rights and Cumulative Voting

Shareholders shall have preemptive rights. Shareholders shall not be entitled to cumulative voting.

ARTICLE VIII.

Directors

SECTION 8.1 Number. The affairs of the Corporation are to be managed by a Board of Directors consisting of not more than thirteen (13) Directors.

SECTION 8.2 Powers. The Board of Directors shall act for the Corporation and shall have the power to decide all matters relating to the conduct of business for this Corporation.

SECTION 8.3 Election and Term of Office. The Directors of the Corporation shall be elected by the

Shareholders at the annual Shareholders' meeting for terms of one (1) year.

ARTICLE IX.
Officers

SECTION 9.1 Number. There shall be five (5) Officers of the Corporation. They are: Chairman of the Board, President, Vice President, Treasurer and Secretary. The Corporation may, at the discretion of the Board of Directors, provide for different categories of Officers, and may have additional and assistant Officers including, without limitation thereto, Assistant Treasurers and Assistant Secretaries.

SECTION 9.2 Election and Term of Office. Officers shall be elected for terms of one (1) year by the Board of Directors at the Annual Meeting of the Directors.

SECTION 9.3 Powers and Duties. The powers and duties of the Officers of the Corporation shall be those usually pertaining to their respective offices, or as may be specifically directed in these Articles of Incorporation or the Bylaws of this Corporation.

ARTICLE X.
Amendment of Bylaws

The power to make, alter, amend, repeal, or adopt the Bylaws of this Corporation shall be vested in the Shareholders.

Amendments to the Bylaws of the Corporation shall be presented at a special meeting called for that purpose at which a quorum of not less than two-thirds (2/3) of the Shareholders entitled to vote shall be present. The affirmative vote of ninety (90) percent of the Shareholders present and entitled to vote shall be required in order for an amendment to be adopted.

ARTICLE XI.

Amendment of Articles of Incorporation

The Articles of Incorporation of the Corporation shall be amended upon reading and approval of such amendments at a special meeting of the Shareholders called for that purpose at which a quorum of not less than two-thirds (2/3) of the Shareholders entitled to vote shall be present. Such amendments must be approved by ninety (90) percent of the Shareholders present and entitled to vote. Following the requisite approvals, such amendments shall become operative from and after the date on which they were filed with the Secretary of State of Florida.

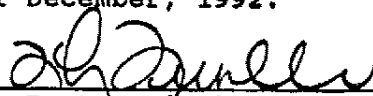
ARTICLE XII.

Incorporator

The name and address of the Incorporator is:

T. L. Trimble
2400 Bedford Road
Orlando, Florida

IN WITNESS HEREOF, the undersigned has signed these Articles of Incorporation this 30th day of December, 1992.


T. L. Trimble

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, personally appeared T. L. Trimble, well known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.


WITNESS my hand and official seal, this 30th day of December, 1992.


Notary Public, State of
Florida At Large

My Commission Expires: Notary Public, State of Florida at Large
My Commission Expires Dec. 25, 1994

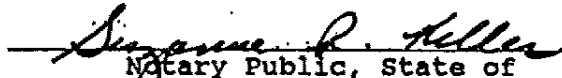
ACCEPTANCE

I hereby agree to act as the Registered Agent for Sunbelt Leasing & Management Services, Inc. as stated in the Articles of Incorporation of said Corporation.


T. L. TRIMBLE, Registered Agent

STATE OF FLORIDA
COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this 30th of December, 1992.


Notary Public, State of
Florida At Large

My Commission Expires Notary Public, State of Florida at Large
My Commission Expires Dec. 25, 1994

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FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

94 MAR 25 PM 2:34

SECRETARY OF STATE
T. LLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
JENNIFER
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
P93000001094 (0)

1. Corporation Name
SUNBELT LEASING & MANAGEMENT SERVICES, INC.

Mailing Address
2400 BEDFORD RD
ORLANDO FL 32803

Principal Place of Business
2400 BEDFORD RD
ORLANDO FL 32803

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/01/1993
3a. Date of Last Report

2. Mailing Address

2a. Principal Place of Business

4. FBI Number
59-3216888

Applied For
Not Applicable

21. State, Apt. #, etc.

2a. State, Apt. #, etc.

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Election Campaign
Financing Trust
Fund Contribution

22. City & State

27. City & State

7. Nonprofit License from \$130.75
Supplemental Fee

\$5.00 May Be
Added to Fees

23. Zip

24. Country

28. Zip

29. Country

8. This corporation has liability for injury or damage under S. 199.002,
Florida Statutes. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TRIMBLE T. L.
2400 BEDFORD RD
ORLANDO FL 32803

01. Name
02. Street Address (P.O. Box Number is Not Acceptable)
03.
04. City FL 05. Zip Code

11. Pursuant to the provisions of Sections 607.002 and 607.1508 of Sections 617.0302 and 617.1606, Florida Statutes, the above named corporation ratifies this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the provisions of, Section 607.0305 or 617.0306, Florida Statutes.

SIGNATURE

DATE

12

OFFICERS AND DIRECTORS

13

CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

C
BLAIR, MARDIAN J.
2400 BEDFORD ROAD
ORLANDO, FL 32803

1. TITLE

2. NAME

P
CHOBAN, GLENWOOD T.
500 WINDERLEY PLACE, SUITE 115
MAITLAND, FL 32751

2. NAME

3. STREET ADDRESS

S
BLOCK, L. MARK
2400 BEDFORD ROAD
ORLANDO, FL 32803

3. STREET ADDRESS

4. CITY - ST - ZIP

ORLANDO, FL 32803

4. CITY - ST - ZIP

5. TITLE

5. TITLE

6. NAME

6. NAME

7. STREET ADDRESS

7. STREET ADDRESS

8. CITY - ST - ZIP

8. CITY - ST - ZIP

9. TITLE

9. TITLE

10. NAME

10. NAME

11. STREET ADDRESS

11. STREET ADDRESS

12. CITY - ST - ZIP

12. CITY - ST - ZIP

13. TITLE

13. TITLE

14. NAME

14. NAME

15. STREET ADDRESS

15. STREET ADDRESS

16. CITY - ST - ZIP

16. CITY - ST - ZIP

17. TITLE

17. TITLE

18. NAME

18. NAME

19. STREET ADDRESS

19. STREET ADDRESS

20. CITY - ST - ZIP

20. CITY - ST - ZIP

21. TITLE

21. TITLE

22. NAME

22. NAME

23. STREET ADDRESS

23. STREET ADDRESS

24. CITY - ST - ZIP

24. CITY - ST - ZIP

25. TITLE

25. TITLE

26. NAME

26. NAME

27. STREET ADDRESS

27. STREET ADDRESS

28. CITY - ST - ZIP

28. CITY - ST - ZIP

29. TITLE

29. TITLE

30. NAME

30. NAME

31. STREET ADDRESS

31. STREET ADDRESS

32. CITY - ST - ZIP

32. CITY - ST - ZIP

SIGNATURE: *L. Mark Block* ASST. SECRETARY

2/11/94 407-897-1919

SIGNATURE AND TYPED OR PRINTED NAME OF SHARING OFFICER OR DIRECTOR

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000001094 (0)

1. Corporation Name

SUNBELT LEASING & MANAGEMENT SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 16 PM 3:30

Principal Place of Business

2400 BEDFORD RD
ORLANDO FL 32803

Mailing Address

2400 BEDFORD RD
ORLANDO FL 32803

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/01/1993

3a. Date of Last Report

03/24/1994

4. FEI Number

59-3216888

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 100.02,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

9. Name and Address of Current Registered Agent

TRIMBLE, T. L.
2400 BEDFORD RD
ORLANDO FL 32803

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

NOTE: Registered Agent signature required when registering

DATE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/95 407-897-5509

0054183