

P95000006344

TRANSMITTAL LETTER

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

600001386836
-01/29/95--01058--018
*****70.00 *****70.00

SUBJECT: SunRise Retirement Home, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Stennett James
Name (printed or typed)

850 Hart Blvd.,
Address

Orlando, Fl 32818
City, State & Zip

(407) 293-3101
Daytime Telephone number

FILED
1995 JAN 20 AM 9:37
TALLAHASSEE, FLORIDA

808
1/25/95
P95-6344

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SunRise Retirement Home, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

850 Hart Blvd., Orlando, Fl 32818

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stennett James
850 Hart Blvd.,
Orlando, Fl 32818

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Stennett James 850 Hart Blvd., Orlando, Fl 32818

Virgie James 850 Hart Blvd., Orlando, Fl 32818

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of January, 1995.

Stennett H. James
Signature

Virgie James
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SunRise Retirement Home, Inc

The name and address of the registered agent and office is:

Stennett James

(Name)

850 Hart Blvd.,

(P.O. Box not acceptable)

Orlando, FL 32818

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Stennett James
(Signature)

1-17-95
(Date)