

P 950000 46887

TRANSMITTAL LETTER

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

RECEIVED JUN 13 1993
CORP/13/93--01063--0006
*****70.00 *****70.00

SUBJECT: Suzie's Country Manor, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and the
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
JUN 13 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Suzanne M. George
Name (printed or typed)
5515 Ambersand Place
Address
Grant, FL 32949
City, State & Zip
(407) 728-4833
Daytime Telephone number

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: Suzie's Country Manor INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
Principal Place is 2003 Vernon Place, Melbourne, Fl. 32906
Mailing Address - 5515 Ambersand Place. Grant, Fl. 32949

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TALLAHASSEE
FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares # \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Suzanne M. George _ 5515 Ambersand Place., Grant, Fl. 32949

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Suzanne M. George 5515 Ambersand Place Grant, Fl. 32949

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

7th day of June, 1995.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Suzie's Country Manor, Inc

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

Suzanne M. George

(NAME)

5515 Ambersand Place

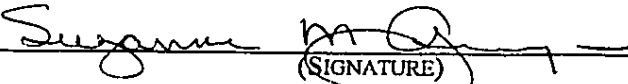
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Grant, Fl. 32949

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

June 7, 1995
(DATE)