

P95000053013

JOYCE BROWNE  
1160 S E PURITAN LANE  
PORT ST. LUCIE  
FL 34953

OFFICE USE ONLY

5000001537855  
-07/14/95--01011--0011  
++++131.25 +++++131.25

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

1. Amazing Grace, Inc. (Document #)
2. \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

~~308, 109, 502, 671~~  
65 JUL 10 AM 09:39  
FILED  
TELEPHONE RECORDS  
1095-13390

Dmc 7/11/95  
Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 30, 1995

JOYCE BROOMES  
1160 SE PURITAN LANE  
PORT ST. LUCIE, FL 34983

SUBJECT: THE GOOD SHEPARD, INC.  
Ref. Number: W95000013390

(None) ADMINISTRATIVE RECORD FILE

We have received your document for THE GOOD SHEPARD, INC. and check(s) totaling \$131.25. However, your check(s) and document are being returned for the following:

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 195A00032253

ARTICLES OF INCORPORATION  
OF  
THE GOOD SHEPARD, INC.  
ADVANCE NOTICE

FILED  
JAN 10 11 00  
TALLAHASSEE, FLORIDA

The undersigned, as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the Corporation is ~~THE GOOD SHEPARD, INC.~~  
ADVANCE NOTICE

ARTICLE II - DURATION

The duration of the corporation shall be perpetual and the commencement of the Corporate existence shall begin at the time of the filing of these Articles by the Department of State.

ARTICLE III - PURPOSE

The Corporation shall be authorized to engage in acquiring and operating adult congregate living facilities. It shall also be empowered to transact and engage in any and all lawful business for which corporations may be authorized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock of the Corporation shall be one thousand (1000) shares of common capital voting stock, each having a par value of One dollar and No/100 (\$1.00) dollar for a total authorized capitalization of One thousand dollars and No/100 (\$1,000.00).

ARTICLE V - REGISTERED OFFICE AND AGENT

The Street address of its initial registered office and the name of its initial  
/principal  
registered agent at such address is:

JOYCE BROOMES  
1160 SE PURITAN LANE  
PORT ST. LUCIE, FLORIDA 34983

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one (1) Director who will serve until the next annual meeting of the shareholders pursuant to the By-Laws of the Corporation to be adopted. These are:

JOYCE BROOMES  
1160 SE PURITAN LANE  
PORT ST. LUCIE, FLORIDA 34983

**ARTICLE VII - INCORPORATOR**

The initial names and addresses of the Incorporators hereof are:

JOYCE BROOMES  
1160 SE PURITAN LANE  
PORT ST. LUCIE, FLORIDA 34983

**ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested solely in the Board of Directors.

**ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, Joyce Broomes the Incorporator hereof have hereunto set her name and seal this 10<sup>th</sup> day of January, 1995.

\_\_\_\_\_  
JOYCE BROOMES

**ACKNOWLEDGEMENT**

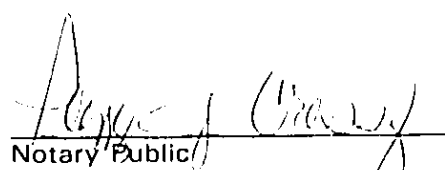
STATE OF FLORIDA

COUNTY OF ST. LUCIE

BEFORE ME, a Notary Public in and for said State and County personally appeared JOYCE Broomes, who acknowledges herself to be the Incorporator of ~~Revolutionary Services~~ THE GOOD SHEPARD, INC., and that she has signed her name to this Articles of Incorporation for the purposes herein contained and to have same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this 11<sup>th</sup> day of January, 1995.

*Notary Public*  
Public Notary for State of

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:

01/01/98

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED  
JAN 10 10 00 AM  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted  
in compliance with said Act.

That The Good Shepard, Inc., (a corporation for profit) desiring to organize  
under the laws of the State of Florida, with its principal office as indicated in the  
Articles of Incorporation of the county and State aforesaid, has named JOYCE  
BROOMES, 1160 SE Puritan Lane, Port St. Lucie, Florida 34983, as its agent to  
accept service of process within this State.

**ACKNOWLEDGEMENT**

I hereby am familiar with and accept the duties and responsibilities as  
registered agent for said corporation, having been named to accept service of  
process for the above stated Corporation, at the place designated in Articles of  
Incorporation, I hereby accept this act in this capacity and agree to comply with  
the provision of said Act relative to keeping open the said office.

Joyce Broomes  
Joyce Broomes  
1160 SE Puritan Lane  
Port St. Lucie, FL 34983

DEBIT MEMORANDUM

**P 95000053013**

TO :  
DEPARTMENT OF STATE

DATE

8/8/95

NUMBER

335

STATE OF FLORIDA  
OFFICE OF STATE TREASURER  
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
* GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
* TRUST	161.25	ACCOUNT CLOSED	2
* OTHER		UNCOLLECTED FUNDS	3
* TOTAL	161.25	OTHER	4

CROSS REF	DISTRIBUTION SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	1	30.00
12	45-20-2-130001-45300000-00-000100-00	1	131.25

GRAND TOTAL:

\$ 161.25

60335-B

RECEIVED

95/10-9 M11:10

200001576002  
-03/01/95--01018--008  
\*\*\*\*146.25 \*\*\*\*146.25

Process Date: 07/25/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

*Bill Nelson*

State Treasurer