

DEBIT MEMORANDUM

FOR OFFICIAL USE
DATE NUMBER

TO :
DEPARTMENT OF STATE

P 95 0000 106319

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	662.50	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	662.50	OTHER	4

CROSS REF	DISTRIBUTION SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	4	35.00
12	45-20-2-130001-45300000-00-000100-00	2	35.00
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	4	225.00

GRAND TOTAL: \$ 662.50

RECEIVED
95 SEP 26 AM 10:07
FISCAL MANAGEMENT

Process Date: 09/06/95

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

1104

OCALA, FL 34470

PAY
TO THE
ORDER OF

FIRST
First Union National Bank
of Florida
Ocala, Florida
24 Hour Information Service
1-800-735-1012

FOR INC. FEES

[illegible]

0000012504

[illegible]

1

三、

[illegible]

FBI OF STATE #500453
 FOR DEPOSIT ONLY
 11/18/75--01075--008
 *****123.50



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 28, 1995

Susan L. Medel
A Place Just Like Home, A.L.F.
7461 S. State Highway 441
Ocala, FL 34470

SUBJECT: A PLACE JUST LIKE HOMES, INC.
Ref. Number: P95000066319

Debit Memo #: 60885-E

This is to inform you that your check #1104 dated August 23, 1995 in the amount of \$122.50 and submitted for A PLACE JUST LIKE HOMES, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 095A00044475



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 2, 1995

Susan L. Medel
A Place Just Like Home, A.L.F.
7461 S. State Highway 441
Ocala, FL 34470

SUBJECT: A PLACE JUST LIKE HOMES, INC.
Ref. Number: P95000066319

Debit Memo #: 60885-E

Due to your failure to respond to our previous letter advising you of the returned check #1104, the Articles of Incorporation for A PLACE JUST LIKE HOMES, INC. have been cancelled and are considered not filed as of November 2, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 095A00049065

August 22, 1995
7461 S. Hwy 441
Ocala, FL 34480

P95000066319

SECRET
VIA REGISTERED MAIL
TALLAHASSEE, FL 32301

Re: A Place Just Like Home, Inc.

700001570067
-08/25/95--01075--008
***122.50 ***122.50

Dear Sir:

Enclosed please find the Articles of Incorporation and acceptance of resident agent for A Place Just Like Home, Inc., together with check for \$122.50.

Please send certified copy of the articles to me at the above address.

Sincerely,

Susan L. Medel

Susan L. Medel

 **A Place Just Like Home**
Assisted Living Facility
7461 S. Hwy. 441
Ocala, Florida 34480

FILED
95 AUG 25 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JS/28

ARTICLES OF INCORPORATION

1. The name of the corporation is A Place Just Like Home, Inc.
2. The period of its duration is perpetual.
3. Its purpose is to provide assisted living service and all other businesses not forbidden by law.
4. The corporation shall have authority to issue 1,000,000 shares, all with par value of \$1.00 per share.
5. The corporation will not commence business until at least \$1,000.00 has been received as consideration for shares.
6. Its principal office, principal address, mailing address and initial registered office address is the same at 7461 S. Hwy 441, Ocala, Florida 34480. The name of its initial registered agent at the same address is Susan L. Medel.
7. The number of directors constituting the initial board of directors is one. That director is Susan L. Medel.
8. Every director and officer shall be indemnified against all liabilities, civil and criminal, incurred in relation to his duties, including all reasonable expenses of defense.

Dated this 23rd day of August 1995.

INCORPORATOR and REGISTERED AGENT:

I, Susan L. Medel, have read and adopt the foregoing Articles of Incorporation. I am familiar with and accept all the obligations as Registered Agent for this corporation.

Susan L. Medel
SUSAN L. MEDEL
7461 S. Hwy 441
Ocala, Florida 34480
904-629-1472

STATE OF FLORIDA
COUNTY OF MARION

Before me, the undersigned authority, personally appeared Susan L. Medel, who, after being first duly sworn, did sign the foregoing Articles of Incorporation and acceptance as registered agent and acknowledge that she is the sole incorporator and registered agent thereof this 23rd day of August 1995.

X personally known

Gail Watson
Notary Public



FILED
95 AUG 25 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000066319

September 5, 1996
P. O. Box 993
Ocala, FL 34478

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

100001941481
-09/06/96--01065--017
*****87.50 *****87.50

Re: A Place Just Like Home, Inc.
Corporation Document #P95000066319

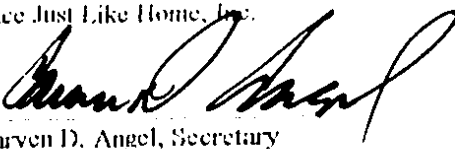
Gentlemen:

Enclosed please find the original and one copy of a resolution amending the articles of this corporation changing the name to Almost Heaven, Inc.

Please file the original and return a certified copy. A check for \$87.50 is enclosed.

Sincerely,
A Place Just Like Home, Inc.

By:


Carven D. Angel, Secretary

56 SEP -6 PM 3:32

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

MC

WLR, SEP 13 1996

RECEIVED
53 SEP -5 PM 3:32

RESOLUTION AMENDING ARTICLES OF INCORPORATION

WHEREAS, a duly called meeting of all officers, directors, and stockholders was held on September 5, 1996, with all officers, directors, and stockholders present, and

WHEREAS, upon motion duly made, seconded, and carried it was decided to change the name of the corporation to ALMOST HEAVEN, INC.

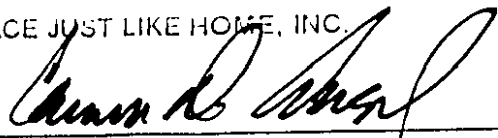
NOW THEREFORE BE IT RESOLVED,

That the original Articles of Incorporation shall be amended to change the name of this corporation to ALMOST HEAVEN, INC., and further

That the Secretary shall file a copy of this amending Resolution with the Secretary of State and the name of this corporation shall be amended effective immediately upon filing these articles of amendment with the Secretary of State

DATED this 5th day of September 1996.

A PLACE JUST LIKE HOME, INC.

By: 

CARVEN D. ANGEL, President, Secretary,
Treasurer, Director, and Sole Stockholder