

P95000067986



ACCOUNT NO. : 0721000000032

REFERENCE : 672008 106247A

AUTHORIZATION :

*Patricia P...*

COST LIMIT : \$ 70.00

ORDER DATE : August 30, 1995

ORDER TIME : 10:52 AM

ORDER NO. : 672008

CUSTOMER NO: 106247A

300001576143

CUSTOMER: Mr. John Laudenslager  
MR. JOHN LAUDENSLAGER

Suite 202  
1101 South Tamiami Trail  
Venice, FL 34285

DOMESTIC FILING

NAME: CABOT ASSISTED CARE, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

*SAB*  
*9/5/95*

FILED  
11-22-11 11:30 AM  
CLERK OF DISTRICT COURT  
SOUTHERD DISTRICT OF FLORIDA

ARTICLES OF INCORPORATION  
OF  
CABOT ASSISTED CARE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CABOT ASSISTED CARE, INC.

The address of the principal office of this corporation shall be 1101 South Tamiami Trail, Suite 202, Venice, Florida 34285, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1029 Delacroix Circle, Nokomis, Florida 34275, and the name of the initial registered agent of the corporation at that address is John P. Laudenslager.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

William D. Niven

1029 Delacroix Circle  
Nokomis, Florida 34275

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corpoarte Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on September 1, 1995.

  
\_\_\_\_\_  
Incorporator  
Its Agent, Laura R. Dunlap

DBC/dks

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

John P. Laudenslager, an individual residing  
in this state, having a business office identical with the  
registered office of the corporation named below, and having  
been designated as the Registered Agent in the above and  
foregoing Articles of Incorporation of:

CABOT ASSISTED CARE, INC.

John P. Laudenslager is familiar with and accepts the  
obligations of the position of Registered Agent under Section  
607.0505, Florida Statutes.

By: John P. Laudenslager

Typed Name: John P. Laudenslager