

P960000031711

TRANSMITTAL LETTER

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

SUBJECT: THE Hibiscus Home For Seniors & Adult Day care INC.
(Proposed corporate name - must include suffix) & Adult Day care

200001771272
-04/05/96--01085--010
*****78.75 *****78.75

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

Additional Copy Required

FROM: THE Hibiscus Home For Seniors INC.
Name (printed or typed) & Adult Day care

420 Crescent Circle
Address

LAKE Park Florida 33403
City, State & Zip

407-848-3765
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR -8 PM 1:36

FILED

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

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ARTICLES OF INCORPORATION 96 APR -8 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THE Hibiscus HOME FOR SENIORS INC.
Adult Day Care INC.

ARTICLE II PRINCIPAL OFFICE

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

420 crescent Circle
Lake Park Florida 33403

ARTICLE III SHARES

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

100 SHARES NO Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VERA. A. Haynes
420 crescent Circle
Lake Park
Florida 33403

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):

Pres. VERA. A. Haynes
420 crescent Circle
Lake Park
Florida 33403

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

19 day of February, 19 90.

Vera. A. Haynes President
Signature

Signature

Signature

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

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: THE Hibiscus Home for Seniors & Adult Day care
INC

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

VERA. A. HAYNES
(NAME)

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

Lake Park Florida 33403
(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.

Vera. A. Haynes
(SIGNATURE)

2-19-96
(DATE)