

P96000070297

TRANSMITTAL LETTER 6 AUG 21 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

4000001935024
-08/28/95--01106--012
*****78.75 *****78.75

SUBJECT: Anchor Inn ALF, Inc.

(Proposed corporate name - must include suffix)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 AUG 21 PM 4:15

FILED

FROM: Anthony Di Marco
Name (printed or typed)

935 Mandalay Avenue
Address

Clearwater Beach, Fl. 34630
City, State & Zip

(813) 822-1596
Daytime Telephone number

PH
8/23/96

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

ARTICLES OF INCORPORATION
OF

ANCHOR INN ALF, INC.

FILED
26 AUG 21 PM 4:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be ANCHOR INN ALF, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be; principal place of business-2031 4th Street North, St. Petersburg, Fl. 33704 & mailing address- P.O. Box 3164, Clearwater Beach, Fl. 34630

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Anthony J. Di Marco, 935 Mandalay Avenue, Clearwater Beach, Fl. 34630

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Anthony J. Di Marco, 935 Mandalay Avenue, Clearwater Beach, Fl. 34630

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors and Officers of the corporation are as president, vice-president, secretary and treasurer, Anthony J. Di Marco, 935 Mandalay Avenue, Clearwater Beach, Fl, 34630


Anthony J. Di Marco,
President

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

FILED

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.

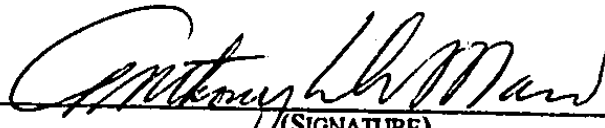
1. The name of the corporation is: Anchor Inn ALF, Inc.
2. The name and address of the registered agent and office is:

Anthony Di Marco
(NAME)

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

Clearwater Beach, Fl. 34630
(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.


(SIGNATURE)

Aug 19, 1998
(DATE)