

P96000092977

Blucher B. Lines
Requestor's Name
P.O. Box 550
Address
QUINCY 32353 878-1300
City/State/Zip Phone #

400002003844--0
11/13/96--01191--002
****122.50 ****122.50
Office Use Only

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

1. SISTERS AT CALLAWAY-HELDON MANOR, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (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

FILED
05 NOV -13 PM 2:49
STATE
CLERK OF COURTS

ARTICLES OF INCORPORATION
OF
SISTERS AT CALLAWAY-HELTON MANOR, INC.

FILED
95 NOV -13 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation do hereby associate themselves for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I.

The name of this corporation shall be **SISTERS AT CALLAWAY-HELTON MANOR, INC.**, a Florida corporation.

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in, and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

b. To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

c. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secured the payment of corporate indebtedness as required.

d. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

e. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

f. To engage in any activity or business permitted under the laws of the United States and of Florida.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE IV.

TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V.

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is SISTERS AT CALLAWAY-HELTON MANOR, INC., a Florida corporation, 5515 Dozier Road, Greenwood, Florida 32443. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI.

DIRECTORS

This corporation shall have not less than one (1) director initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII.

INITIAL DIRECTORS

The name and post office address of the members of the first Board of Directors are:

Name_____

Address_____

Dietra Helton

5515 Dozier Road
Greenwood, Florida 32443

June C. Mays

5290 Fort Road
Greenwood, Florida 32443

Earl Pettis

Post Office Box 747
Sneads, Florida 32460

ARTICLE VIII

SUBSCRIBERS

The names and street address of each subscriber of this Certificate of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Dietra Helton	5515 Dozier Road Greenwood, Florida 32443
June C. Mays	5290 Fort Road Greenwood, Florida 32443


ARTICLE IX.

MISCELLANEOUS

Each share of stock shall entitle the holder thereof to one vote. The Directors of this corporation shall have the power to make or amend the bylaws and to fix any amount to be reserved for working capital. The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. No person shall be required to own, hold or control stock in this corporation as a condition precedent to holding an office of this corporation.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 7 day of NOVEMBER A.D., 1996.


DIETRA HELTON (SEAL)


JUNE C. MAYS (SEAL)

STATE OF FLORIDA
COUNTY OF GADSDEN

The foregoing instrument was acknowledged before me this 7th day of November, A.D., 1996, by DIETRA HELTON, who is personally known to me.

Blucher B. Lines

(signature of notary)

Blucher B. Lines

(typed or printed name)

Notary Public

My Commission Expires:



BLUCHER B. LINES
My Commission CC506439
Expires Oct. 29, 1999

STATE OF FLORIDA
COUNTY OF GADSDEN

The foregoing instrument was acknowledged before me this 7th day of November, A.D., 1996, by JUNE C. MAYS, who is personally known to me.

Blucher B. Lines

(signature of notary)

Blucher B. Lines

(typed or printed name)

Notary Public

My Commission Expires:



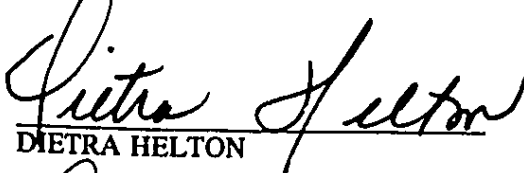
BLUCHER B. LINES
My Commission CC506439
Expires Oct. 29, 1999

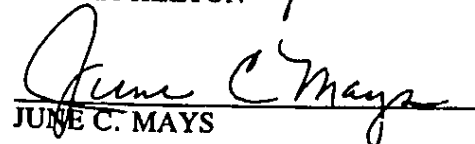
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

First -- That SISTERS AT CALLAWAY-HELTON MANOR, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Quincy, County of Gadsden and State of Florida, has named BLUCHER B. LINES located at 121 North Madison Street, Quincy, Florida 32351, as its agent to accept service of process within this state.


Dated this 7 day of NOV, A.D., 1996.


DIETRA HELTON


JUNE C. MAYS

ACKNOWLEDGMENT:

Having been named to accept service of process for the above styled corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
BLUCHER B. LINES
Resident Agent

FILED
96 NOV -13 PM 2:49
CLERK OF STATE
TALLAHASSEE, FLORIDA