

P96000100656

TRANSMITTAL LETTER

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

500001998155--9
-11/06/96--01103--014
*****78.75 *****78.75

SUBJECT: Peace of Mind, 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

FROM: Letha D. Betty
Name (Printed or typed)

520 SE Fort King Street Suite B-1
Address

Deale, FL 34478
City, State & Zip

(352)401-0040 (352)690-9588
Daytime Telephone number

WA6-23799

1 AL DEC 13 1996

96 DEC 13 AM 10:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 8, 1996

LETHA D. BETTY
520 SE FORT KING STREET, SUITE B-1
OCALA, FL 34478

SUBJECT: PEACE OF MIND, INC.
Ref. Number: W96000023799

We have received your document for PEACE OF MIND, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 596A00051320



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1996

LETHA D. BETTY
520 SE FORT KING STREET, SUITE B-1

SUBJECT: PEACE OF MIND, INC.
Ref. Number: W96000023799

We have received your document for PEACE OF MIND, INC.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 196A00054913

ARTICLES OF INCORPORATION

FILED
96 DEC 13 AM 10:47
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:

PEACE OF MIND ASSISTED LIVING, INC.

ARTICLE II PRINCIPAL OFFICE

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

Fort King Professional Center
520 SE Fort King Street, Suite B-1
Ocala, FL 34478

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Letha D. Betty
520 SE Fort King Street, Suite B-1
Ocala, FL 34478

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):

Alexis S. Betty, Sr. - President

Letha D. Betty - Secretary / Treasurer

Fort King Professional Center
520 SE Fort King Street, Suite B-1.
Ocala, FL. 34478

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

27th day of November, 1996.

(An additional article must be added if an effective date is requested.)

Alexis S. Betty
Signature

Letha D. Betty
Signature

Signature

Notarization is not required

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

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

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: PEACE OF MIND ASSISTED LIVING, INC.

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

Letha D. Betty
(NAME)
520 SE Fort King Street, Suite B-1
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Ocala, FL 34478
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Letha D. Betty
(SIGNATURE)

11/27/96
(DATE)