P97000040193

[illegible] INDUSTRIES INC
Requestor's Name

89[illegible] S.W. 7[illegible] AVENUE SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

1000021676 1--3
-05/06/97--01080--024
****122.50 ****122.50
Office Use Only

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

1. NURSING LOVE & CARE FACILITIES
(Corporation Name) (Document #)
2. ENTERPRISES INC.
(Corporation Name) (Document #)
3. ______
(Corporation Name) (Document #)
4. ______
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 MAY -6 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAY -6 AM 11:00
DIVISION OF CORPORATIONS

Examiner's Initials

CR2E031(1/95)

97 MAY -6 PM 1:2

ARTICLES OF INCORPORATION
OF

NURSING LOVE & CARE FACILITIES ENTERPRISES INC.

We, the undersigned, hereby associate ourselves together under the Laws of the State of Florida, under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities for a Corporation for profit, generally and hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida

ARTICLE ONE
Name of the Corporation

The name of this Corporation shall be:

NURSING LOVE & CARE FACILITIES ENTERPRISES INC.

ARTICLE TWO
NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be:

Any activity and business permitted under the Laws of the State of Florida .

ARTICLE THREE
Capital Stock

The maximum number of shares of capital stock authorized to be issued by this Corporation shall be **500** shares, each having a par value of **$1.00** per share of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the incorporator, or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE FOUR
Initial Capital

The amount of capital with which this Corporation shall begin business shall be: **Five Hundred Dollars ($500.00)**

ARTICLE FIVE
Term of Existence

This Corporation shall be perpetual existence.

ARTICLE SIX
Principal Office

The following shall be the street address and the principal office for this Corporation, but the Corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at such other places within or without the State of Florida that may be deemed expedient:

1045 WEST 23 ST
HIALEAH, FL. 33010

ARTICLE SEVEN
Directors

There shall be a Board of Directors for this Corporation which consist of **ONE** persons. the number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than ONE. Each of said Directors shall be of full age and all of them shall be residents of the United States. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

ARTICLE EIGHT
Initial Board of Directors

The names and addresses for the first Board of Directors is as follows:

NAME	ADDRESS	OFFICE
ELIA MURIA	1045 WEST 23 ST HIALEAH, FL. 33010	PRESIDENT

SUBSCRIBERS

The name and addresses of each subscriber to these Articles of Incorporation and the number of stocks each agrees to purchase are:

NAME	ADDRESSES	NO. OF SHARES
ELIA MURIAS	1045 WEST 23 ST HIALEAH, FL. 33010	500

The private property of the stockholders shall not be subject to the payment of the Corporation's debt to any extent whatsoever.

ARTICLE TEN
Conflict of Interest

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the officers of this Corporation are pecuniarily or otherwise interested in, or are Directors or officers of, such other Corporation; any Director individually, or any firm of which any Director may be a member,may be a party too, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of directors or a majority thereof, and any Director of this Corporation or who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of directors of this Corporation, with like force and effect as if he were not such a Director or officer of such other Corporation or not so interested.

ARTICLE ELEVEN
Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, WE, the undersigned, have executed these Articles of Incorporation for the uses and purpose stated therein this 5th day of May, 1997

E Murias

ELIA MURIAS
PRESIDENT

Sworn to and subscribed before me this May 5, 1997

NOTARY PUBLIC.

JORGE R. LOPEZ
Notary Public State of Florida
My comm. expires May 3, 1998
Comm. No. 369362

CERTIFICATE OF DESIGNATION
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:**

NURSING LOVE & CARE FACILITIES ENTERPRISES, INC.

2. **THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:**

ELIA MURIAS
1045 WEST 23 ST
HIALEAH, FL. 33010

SIGNATURE E. Murias

TITLE President

DATE 5-5-97

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE E. Murias

DATE 5-5-97

FILED MAY -6 1:21

P97000040194

CSC THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 355564 155222A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 70.00

ORDER DATE : May 6, 1997

ORDER TIME : 9:51 AM

ORDER NO. : 355564-005

CUSTOMER NO: 155222A

100002167851--0

CUSTOMER: Adron Walker, Esq
BARNES WALKER, CHARTERED

3119 Manatee Avenue, West

Bradenton, FL 34205

DOMESTIC FILING

NAME: OSPREY MANAGEMENT, INC.

EFFECTIVE DATE:

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: Tina M. Bartlett

EXAMINER'S INITIALS:

RECEIVED 97 MAY -6 AM 10:57 DIVISION OF CORPORATION

3

SN MAY - 6 1997

Eff date: 5/5/97

ARTICLES OF INCORPORATION

OF

OSPREY MANAGEMENT, INC.

97 MAY 5 PM 1:14
TALLAHASSEE, FLORIDA

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be **OSPREY MANAGEMENT, INC.**, and its initial mailing address shall be 3119 Manatee Avenue West, Bradenton, Florida 34205. The initial address of the Corporation's principal office shall be 3119 Manatee Avenue West, Bradenton, Florida 34205.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be five hundred (500) shares of common stock having a par value of One Dollar ($1.00).

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The name of the initial Registered Agent is Garret T. Barnes, and the street address of the initial registered office of this Corporation is 3119 Manatee Avenue West, Bradenton, Florida 34205. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The name and address of each Incorporator of this Corporation is:

Garret T. Barnes
3119 Manatee Avenue West
Bradenton, FL 34205

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence on May 5, 1997, at 12:01 A.M.

_____________________________(SEAL)
Garret T. Barnes, Incorporator

I hereby accept designation as Registered Agent of the above-named corporation, and I am familiar with and accept the obligations of the position.

____
Garret T. Barnes, Registered Agent

G:Osprey:2039000.01:97

P 97000040195

THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 355581 155222A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 70.00

ORDER DATE : May 6, 1997

ORDER TIME : 9:56 AM

ORDER NO. : 355581-005

CUSTOMER NO: 155222A

200002167852--7

CUSTOMER: Adron Walker, Esq
BARNES WALKER, CHARTERED

3119 Manatee Avenue, West

Bradenton, FL 34205

DOMESTIC FILING

NAME: ROYSTON, INC.

EFFECTIVE DATE:

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: Tina M. Bartlett

EXAMINER'S INITIALS:

RECEIVED
97 MAY -6 AM 10:57
DIVISION OF CORPORATIONS

3

MAY -6 1997

Eff date: 5/5/97

ARTICLES OF INCORPORATION

OF

ROYSTON, INC.

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be **ROYSTON, INC.**, and its initial mailing address shall be 888 Boulevard of the Arts #203, Sarasota, Florida 34236. The initial address of the Corporation's principal office shall be 888 Boulevard of the Arts #203, Sarasota, Florida 34236.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be five thousand (5,000) shares of common stock having a par value of One Cent (1¢).

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The name of the initial Registered Agent is Garret T. Barnes, and the street address of the initial registered office of this Corporation is 3119 Manatee Avenue West, Bradenton, Florida 34205. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The name and address of each Incorporator of this Corporation is:

Garret T. Barnes
3119 Manatee Avenue West
Bradenton, FL 34205

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence on May 5, 1997, at 12:01 A.M.

_______________________________(SEAL)
Garret T. Barnes, Incorporator

I hereby accept designation as Registered Agent of the above-named corporation, and I am familiar with and accept the obligations of the position.

____
Garret T. Barnes, Registered Agent