

997000046121

TRANSMITTAL LETTER

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

ALF, Inc.

SUBJECT:

Shady Oaks Retirement Home, Inc.
(Proposed corporate name - must include suffix)

100002188161--9
-05/22/97--01071--001
*****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:

JOSEPH W. JOSEPH
Name (Printed or typed)

2208 E. 138 Ave
Address

Tampa, FL 33613
City, State & Zip

813-978-0819
Daytime Telephone number

FILED
97 MAY 22 PM 12:58
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED
97 MAY 22 PM 12: 59
STATE
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:

Shady Oaks ALF, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Physical address:

2208 E. 138 Ave.
Tampa, FL 33613

Mailing Address:

P.O. Box 280339
Tampa, FL 33682-0339

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSEPH W. JOSEPH
12202 N. 22 St., Apt. 837
Tampa, FL 33612

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):

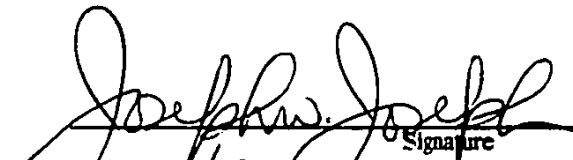
JOSEPH W. JOSEPH
12202 N. 22 St., Apt. 837
Tampa, FL 33612
President


Geetha JOSEPH
12202 N. 22 St., Apt. 837
Tampa, FL 33612
Vice President

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

20 day of May, 19 97.

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


Signature


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**

FILED

97 MAY 22 PM 12:59

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 Shady Oaks ALE, Inc.

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

JOSEPH W. JOSEPH
(NAME)

12202 N. 22 St. Apt #837
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, FL 33612
(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.

Joseph W. Joseph
(SIGNATURE)

5/20/97
(DATE)