

797000054123

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
97 JUN 19 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shirley Taylor Enterprises,
Inc.

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- Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Name Reservation _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

K.R. JUN 19 1997

Signature _____

Requested by: _____

Name: _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RECEIVED
97 JUN 19 AM 10:45
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
SHIRLEY TAYLOR ENTERPRISES, INC.

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ARTICLE I. CORPORATE NAME AND ADDRESS

The name of this corporation is: SHIRLEY TAYLOR ENTERPRISES, INC.

The principal office of this corporation is located at: 1111 South Federal Highway, Suite 330, Stuart, Florida 34994.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is the operation of adult care facilities, nursing care services, and other services in the field of caring for elderly citizens, as permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

James P. Covey
1111 South Federal Highway, Suite 330
Stuart, Florida 34994

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

James P. Covey
1111 South Federal Highway, Suite 330
Stuart, Florida 34994

Shirley M. Taylor
686 S.E. Lucero Drive
Port Saint Lucie, Florida 34983

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Jane G. Carstensen
Lake Tarleton Road
Warren, New Hampshire 03279

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 18th day of June, 1997.

Jane G. Carstensen
JANE G. CARSTENSEN, Incorporator

STATE OF NEW HAMPSHIRE
COUNTY OF GRAFTON

BEFORE ME personally appeared Jane G. Carstensen, who [] is personally known to me or who [] has produced a New Hampshire Drivers License as identification, and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to these Articles of Incorporation on the 18th day of June, 1997.

Crystal L. Finefrock
Notary Public, State of New Hampshire
Print Name: CRYSTAL L. FINEFROCK
Commission Number:
My Commission Expires:

CRYSTAL L. FINEFROCK
My Commission Expires April 2, 2002

ACCEPTANCE OF REGISTERED AGENT

That SHIRLEY TAYLOR ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1111 South Federal Highway, Suite 330, Stuart, Florida 34994, has named James P. Covey, 1111 South Federal Highway, Suite 330, Stuart, Florida 34994, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



JAMES P. COVEY

Articles of Incorporation 01

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