

P97000075214  
TRANSMITTAL LETTER

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

FILED  
97 AUG 28 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: RETIREMENT HOUSING SYSTEMS, 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: John D. Ritchie, Ph.D.  
Name (Printed or typed)

500002279545--9  
-08/28/97--01049--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

100 East Base Avenue  
Address

Venice, FL 34285

City, State & Zip

(941) 485-0414

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

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97 AUG 28 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

RETIREMENT HOUSING SYSTEMS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

100 East Base Avenue  
Venice, FL 34285

### ARTICLE III SHARES

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

500

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John D. Ritchie, Ph.D.  
Tampico Retirement Center  
100 East Base Road  
Venice, FL 34285

**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):

John D. Ritchie, Ph.D.  
Tampico Retirement Center  
100 East Base Avenue  
Venice, FL 34285

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

19 day of August, 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 AUG 28 PM 12:37**

**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 RETIREMENT HOUSING SYSTEMS, INC.

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

John D. Ritchie, Ph.D.

(NAME)

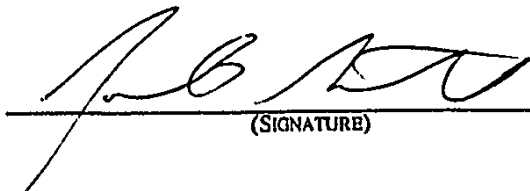
Tampico Retirement Center  
100 East Base Avenue

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Venice, FL 34285

(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.*

  
(SIGNATURE)

8/19/97  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**