

P970000 15263

TRANSMITTAL LETTER

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

200002279572--6  
-08/28/97--01051--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SUNCOAST RETIREMENT VILLAGE, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee &  
Certificate

FROM: JOHN BERNARD KENNEDY  
Name (printed or typed)  
7211 BEACON WOODS DRIVE  
Address  
BAYONET POINT, FL 34667  
City, State & Zip  
(813) 863-0686  
Daytime Telephone Number

FILED  
97 AUG 28 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

mc 8/29/97

FILED

97 AUG 28 PM 12:13

ARTICLES OF INCORPORATION

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:

SUNCOAST RETIREMENT VILLAGE, INC.

ARTICLE II PRINCIPAL OFFICE

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

7211 BEACON WOODS DRIVE  
BAYONET POINT, FL 34667

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PETER A. ALTMAN  
5715 MAIN STREET  
NEW PORT RICHEY, FL 34652

**ARTICLE V      INCORPORATOR(S)**

**The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):**

PETER A. ALTMAN  
5715 MAIN STREET  
NEW PORT RICHEY, FL 34652

**ARTICLE VI      INITIAL OFFICERS & DIRECTORS**

**The name(s) and street address(es) of the original director(s) and officer(s) is(are):**

JOHN BERNARD KENNEDY - DIR/PRES  
7211 BEACON WOODS DRIVE  
BAYONET POINT, FL 34667

HAROLD NEAL - DIR/V.PRES/TREAS  
7211 BEACON WOODS DRIVE  
BAYONET POINT, FL 34667

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

26TH day of AUGUST, 19 97.



\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Signature**

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: SUNCOAST RETIREMENT VILLAGE, INC.

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

PETER A. ALTMAN

(Name)

5715 MAIN STREET

(P.O. Box not acceptable)

NEW PORT RICHEY, FL 34652

(City/State/Zip)

97 AUG 28 PM 12:14  
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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.

  
\_\_\_\_\_  
Signature

8/26/97  
\_\_\_\_\_  
Date