

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

P97000078100

SUBJECT:

Quality SeniorCare Services of Florida, Inc.

(Proposed corporate name - must include suffix)

700002287127--4
-09/08/97--0111--003
****131.25 ****131.25

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: Lois A. Curry

Name (Printed or typed)

8207 Newport Road

Address

Jacksonville, Florida 32244

City, State & Zip

(904) 777-3075

Daytime Telephone number

FILED
97 SEP -8 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

J. Nease SEP 10 1997

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:

Quality Senior Care Services of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8207 Newport Road
Jacksonville, Florida 32244

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

500 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert S. Williams, 2254 Post Street, Jacksonville, FL
32204-3618

See instructions for officers/directors

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

Lois A. Curry, 8207 Newport Road, Jacksonville, Florida, 32244
Jack Bailey, 8207 Newport Road, Jacksonville, Florida, 32244
Robert Heisler, 140 Patrick Mill Circle, Ponte Vedra Beach, FL 32082
Margaret Heisler, 140 Patrick Mill Circle, Ponte Vedra Beach, FL 32082
Gabrielle Mendhi, 121 Creek Hollow Lane, Middleburg, Florida 32068

ARTICLE VI PURPOSE

To provide services to the public.

ARTICLE VII LIMITED LIABILITY

The liability of any shareholder is limited to their sole investment in the corporation, as adjusted by subsequent written arrangements, approved in writing, by a majority of the remaining shareholders.

ARTICLE VIII POWERS OF THE SHAREHOLDERS

The powers of the shareholders, any and all, are limited to the shareholder agreement.

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

1st day of May, 19 97.

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

JB/LC Jack L. Bailey Lois A. Curry
Signature
RH/PH Robert P. Heisler Margaret Heisler
Signature
GM [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**

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 Quality Senior Care Services of Florida, Inc.

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

Robert S. Williams

(NAME)

2254 Post Street

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

Jacksonville, Florida 32204-3618

(CITY/STATE/ZIP)

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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)

May 1, 1997

(DATE)