

797000080791

BALMY BEACH RETIREMENT HOME  
1030 BALMY BEACH DR  
APOPKA, FL 32703  
407-766-2242

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Balmy Beach Retirement Home, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

800002295058--0  
-09/17/97--01011--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SEP 16

BSB

Examiner's Initials

FILED

97 SEP 17 AM 8:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BALMY BEACH RETIREMENT HOME, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - -CORPORATE NAME & ADDRESS

The name of the corporation is:

BALMY BEACH RETIREMENT HOME, INC.  
1030 Balmy Beach Drive.  
Apopka, FL 32703

ARTICLE II- DURATION

This corporation shall exit perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

The corporation is organized for the purpose of engaging ALF activity permitted under the laws of the Unites States and the State of Florida.

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue TEN THOUSAND shares (10,000.) Of ONE Dollars (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent of this corporation are:

PIERRE LEBRUN  
1030 BALMY BEACH DRIVE  
APOPKA, FL 32703

ARTICLE VI--INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

PIERRE LEBRUN  
1030 Balmy Beach Drive  
Apopka, FL 32703

ENID LEBRUN  
1030 Balmy Beach Drive  
Apopka, FL 32703

ARTICLE VII -- INCORPORATORS

The names and addresses of the incorporators of these Articles of Incorporation are:

Pierre and Enid Lebrun  
1030 Balmy Beach Drive  
Apopka, FL 32703

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 15<sup>th</sup> day of SEPTEMBRE 1997

[Signature] (Seal)  
FLDL L165660503099  
[Signature]  
FLDL L165210318330 exp 7/2000

STATE OF FLORIDA)  
SS  
COUNTY OF SEMINOLE)

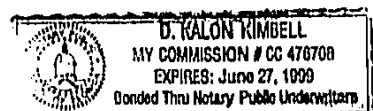
Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PIERRE LEBRUN and ENID LEBRUN known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixes my hand and seat, in the State and County aforesaid, this 15<sup>th</sup> day of Septemb 1997

(Notary Seal)

D. Kalon Kimbell  
(Notary Public, State of Florida at Large)

My Commission Expires: June 27, 1998



FILED

97 SEP 17 AM 8:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

BALMY BEACH RETIREMENT HOME, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034 the following is submitted:

The above corporation, desiring to organize under the State of Florida with its registered office as indicated in the Articles of Incorporation at:

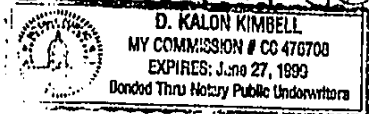
1030 Balmy Beach Drive  
Apopka, FL 32703

Has named PIERRE LEBRUN located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.

*D Kalon Kimbell 9/15/92*



*[Signature]*  
(Registered Agent)

*TLX L16566050 3090 exp 8/2001*