

LAW OFFICE  
COLIN C. CUSHNIE, P.A.

• COLIN C. CUSHNIE, ESQUIRE

1541 S.E. PORT ST. LUCIE BOULEVARD  
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September 24, 1997

P97000084693

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314-6327

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 29 AM 10:35

RE : Articles of Incorporation of FAITH MANOR OF PORT ST. LUCIE, INC.

Dear Division Representative:

I am enclosing the original and a copy of the proposed Articles of incorporation for Faith Manor of Port St. Lucie, Inc.

Kindly file the original and return a certified copy to me.

Also enclosed is our check in the amount of \$122.50 for the cost of filing and obtaining the certified copy.

Sincerely,

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-09/29/97--01077--003  
\*\*\*\*122.50 \*\*\*\*122.50

BY:   
Colin C. Cushnie, Esquire

CCC/cjc

Enclosures

D. BROWN OCT - 1 1997

**ARTICLES OF INCORPORATION  
OF  
FAITH MANOR OF PORT ST. LUCIE, INC.**

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DIVISION OF CORPORATIONS  
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The undersigned incorporator of this corporation under the "Florida Business Corporation Act", as amended adopts the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of the Corporation is;  
**FAITH MANOR OF PORT ST. LUCIE, INC.**

**ARTICLE II  
PURPOSE**

This corporation is organized for the purpose of operating an adult congregate living facility and for transacting any and all lawful business for which corporations may be incorporated under the " Florida Business Corporation Act."

## **ARTICLE III**

### **General Powers and Duration**

The Corporation shall have perpetual duration and has the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, including without limitation power.

1. To sue and be sued, complain and defend in its corporate name;
2. To have a corporate seal, which may be altered at will and to use it or a facsimile of it by impressing or affixing it or any other manner reproducing it;
3. To purchase, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal with real or personal property or any legal or equitable interest in property wherever located;
4. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange and otherwise dispose of all or any part of its property;
5. To lend namely to, and to use its credit to assist its officers and employees in accordance with F.S. Section 607.0833;
6. To purchase, receive, subscribe for, or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, pledge, or otherwise dispose of, and deal in and with shares or other interest in, or obligation of any other entity;
7. To make contracts and guarantees, incur liabilities, borrow money, issues its notes, bonds, and other obligations (which may be convertible into or include option to purchase other securities of the corporation) and secure any of its obligations by mortgage

or pledge of any of its property, franchises, and income and make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by the contracting corporation; a corporation which owns directly or indirectly a majority of the outstanding stock of the contracting corporation, which contract of guaranty and surety ship shall be deemed necessary or convenient to conduct, promotion, or attainment of the business of the contracting corporation;

8. To lend money, invest and reinvest its funds and receive and hold real and personal property as security for repayment;

9. To conduct its business, locate offices, and exercise the powers granted by the Florida Business Corporations Act within or without this State;

10. To make and amend bylaws not inconsistent with these Articles of Incorporation or with the laws of this State for managing the business and regulating the affairs of the corporation;

11. To make and amend bylaws, not inconsistent with these Articles of Incorporation or with the laws of this State, for managing the business and regulating the affairs of the corporation;

12. To make donations for the public welfare or charitable, scientific or educational purposes;

13. To transact any lawful business that will aid governmental policy;

14. To make payments or donations or do any other act not inconsistent with law that furthers the business and affairs of the corporation;

15. To pay pensions and establish pension plans, pension trust, profit sharing

plans, share bonus plans, share option plans and benefits or incentive plans for any or all of its current or former directors, officers, employees, and agents and for any or all of the current or former directors, officers, employees, and agents of its subsidiaries;

16. To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder; and

17. To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other entity.

## **ARTICLE VI**

### **Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock having a par value of one dollar (\$1.00) per share.

## **ARTICLE V**

### **Directors**

The business of this corporation shall be managed by a Board of Directors. There shall be two (2) directors initially. The number of directors may be increased, and after said increase, decreased from time to time by the Bylaws of the shareholders. In no event shall

the number of directors be less than one (1).

The names and street addresses of the members of the first Board of Directors are:

Name	Address
Fontley R. Corrodus	7840 Sabal Lake Drive Port St. Lucie, Florida 34986
Faith M. Corrodus	1902 S. W. Taurus Lane Port St. Lucie, Florida 34984

#### **ARTICLE VI**

##### **Incorporator**

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

<b>Fontley R. Corrodus</b>	7840 Sabal Lake Drive Port St. Lucie, Florida 34986
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#### **ARTICLE VII**

##### **Date Corporate Existence Commences**

The date when the corporate existence for this corporation shall begin shall be upon the filing of these Articles of Incorporation.

## **ARTICLE VIII**

### **Registered Agent**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 29 AH 10:35

The undersigned, as an individual who resides in this State, whose business office is identical with the registered office of this corporation, does hereby state that he accepts appointment as Registered Agent for this corporation and is familiar with and accepts the obligations of this position.



Fontley R. Corrodus  
Registered Agent  
1902 S. W. Taurus Lane  
Port St. Lucie, Florida 34984.

## **ARTICLE IX**

### **Bylaws**

The power to adopt, alter, amend and to appeal the Bylaws shall be vested in and is hereby reserved to the shareholders. The Bylaws shall be adopted, altered, amended, or repealed as provided therein.

## **ARTICLE X**

### **Address**

The initial mailing address of the principal office of this corporation in the State of Florida is: 1902 S.W. Taurus Lane, Port St. Lucie, Florida 34984.

**ARTICLE XI**

**Preemptive Rights**

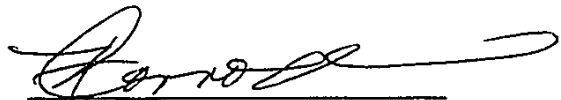
The corporation elects to have preemptive rights.

**ARTICLE XII**

**Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this 26<sup>th</sup> day of September 1997 .



Fontley R. Corrodus

**STATE OF FLORIDA  
COUNTY OF SAINT LUCIE**

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of September 1997 by Fontley R. Corrodus who is personally known by me / or who produced \_\_\_\_\_ as identification and who did / did not / take an oath.



CAROLE J. CUSTINIE  
My Comm Exp 06/22/98  
Bonded By Service Ins  
No. CC386294

☒ Personally Known ☐ Other I.D.

  
**NOTARY PUBLIC**