

P98000023539

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 11 PM 12:54

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

8000002453968--8  
-03/11/98-01078-017  
\*\*\*122.50 \*\*\*122.50

SUBJECT: COUNTRY CLUB SENIORS, 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: KAREN LEGALL  
Name (Printed or typed)  
2903 NW 115TH TERRACE  
Address  
CORAL SPRINGS, FL 33068  
City, State & Zip  
(954) 757-3247  
Daytime Telephone number

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

D. BROWN MAR 12 1998

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

COUNTRY CLUB - SENIORS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

2903 NW 115TH TERRACE  
CORAL SPRINGS, FL 33065

### ARTICLE III SHARES

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

ONE THOUSAND (1,000) SHARES.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

KAREN LEGALL  
2903 NW 115TH TERRACE  
CORAL SPRINGS, FL 33065

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

KAREN LEGALL	GREGORY MAY
2903 NW 115TH TERRACE	2903 NW 115TH TERRACE
CORAL SPRINGS, FL 33065	CORAL SPRINGS, FL 33065

X Karen Legall  
Signature/Incorporator  
KAREN LEGALL.

DATE: 2.19.98

X Gregory May  
GREGORY MAY.

DATE: 2.19.98

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

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

X Karen Legall  
Signature/Registered Agent  
KAREN LEGALL.

2.19.98  
Date

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