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The Oaks
PO Box 85
Bristol, FL 32321

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Office Use Only

NUMBER(S), (if known):

- 850-643-5200
1. _____
(Corporation Name) (Document #)
 2. _____
(Corporation Name) (Document #)
 3. _____
(Corporation Name) (Document #)
 4. _____
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☐ Walk in

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☐ Will wait

☐ Photocopy

☐ Certificate of State

98 MAY 29 AM 7:40

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Marcia Skuler GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA & Incorp. Sign.
DATE 5-1-98
DOC. EXAM. CB

**ARTICLES OF INCORPORATION
OF
THE OAKS ADULT LIVING FACILITY, INC.**

FILED
98 MAY 29 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporates to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I. NAME.

The Name of this corporation is **THE OAKS ADULT LIVING FACILITY, INC.**

ARTICLE II. NATURE OF BUSINESS.

The general nature of the business to be transacted by this corporation is:

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; without limiting the foregoing, to operate an adult congregate living facility.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a nominal or par value of \$0.01 per share. The shareholders of common stock shall have per-emptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE IV. TERM OF EXISTENCE.

This corporation is to exist in perpetuity.

ARTICLE V. ADDRESS OF INITIAL REGISTERED AND NAME OF REGISTERED AGENT.

The street address of the registered office of this corporation in the State of Florida is 324 East Main Street, Bristol, Florida 32321. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is O. B. SHULER whose business address is P.O. Box 85, Bristol, Florida 32321.

ARTICLE VI. DIRECTORS.

This corporation shall have six (6) directors, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

ARTICLE VIII. INITIAL DIRECTORS.

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

<u>NAME</u>	<u>ADDRESS</u>
O. B. SHULER	P.O. Box 85 Bristol, FL 32321
MARCIA L. SHULER	P.O. Box 85 Bristol, FL 32321
NANCY S. DILLMORE	P.O. Box 853 Bristol, FL 32321
BESS S. REVELL	Rt. 1 Box 10-H Bristol, FL 32321
LYNN S. GUTHRIE	Rt. 3 Box 12-K Bristol, FL 32321
LADELL S. HOLLAND	Rt. 1 Box 15-H Bristol, FL 32321


ARTICLE VIII. INCORPORATORS.

The name and address of each incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
O. B. SHULER	P.O. Box 85 Bristol, FL 32321
MARCIA L. SHULER	P.O. Box 85 Bristol, FL 32321

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

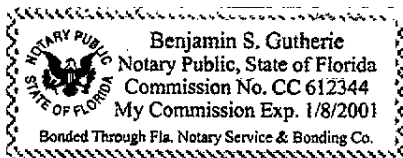

O. B. SHULER


MARCIA L. SHULER

STATE OF FLORIDA
COUNTY OF LIBERTY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared O. B. SHULER to me known to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that he executed the same for the uses and purposes therein expressed. He is personally known to me or has produced _____ as identification and did not take an oath.

WITNESS my hand and official seal in the State and County named above this 13 day of May, 1998.

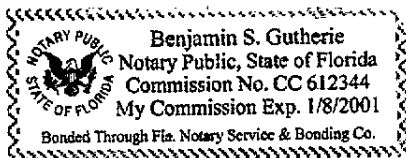


Benjamin S. Guthrie
Printed name:
NOTARY PUBLIC
My Commission Expires: 1/8/2001

STATE OF FLORIDA
COUNTY OF LIBERTY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MARCIA L. SHULER to me known to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that she executed the same for the uses and purposes therein expressed. She is personally known to me or has produced _____ as identification and did not take an oath.

WITNESS my hand and official seal in the State and County named above this 13 day of May, 1998.



Benjamin S. Guthrie
Printed name:
NOTARY PUBLIC
My Commission Expires: 1/8/2001

ACCEPTANCE BY REGISTERED AGENT

O. B. SHULER having been named as the registered agent in the foregoing Articles of Incorporation of his to accept service of process for the corporation at 324 E. Main St., Bristol, FL 32321, hereby agrees to act as the registered agent and comply with the law of the State of Florida relative to such position.

O. B. Shuler
O. B. SHULER

FILED
98 MAY 29 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA