

P98000058730

Alfred W. Clark, Esq.
Requestor's Name

P.O. Box 623
Address

Tallahassee, FL 32302
City/State/Zip

224-6161
Phone #

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Office Use Only

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

1. Lisenby Manor, 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

RECEIVED
98 JUL - 1 PM 1:07
TALLAHASSEE, FLORIDA

MAILED
98 JUL - 1 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
Dmc 7/1/98

FILED

ARTICLES OF INCORPORATION

98 JUL -1 PM 2:01

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LISENBY MANOR, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I -- NAME

The name of the corporation shall be:

LISENBY MANOR, INC.

ARTICLE II -- REGISTERED AND PRINCIPAL OFFICES

The street address of the initial registered office of the corporation is:

117 South Gadsden Street, Suite 201
Tallahassee, FL 32301

and the name of the initial registered agent at that address is
Alfred W. Clark.

The principal place of business of this corporation shall be:

1400 West 11th Street
Panama City, FL 32401

ARTICLE III -- NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares

\$1.00 par value

ARTICLE V -- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI -- DIRECTORS

The initial Board of Directors shall consist of one member:

Aliceann Donaldson
1400 West 11th Street
Panama City, FL 32401

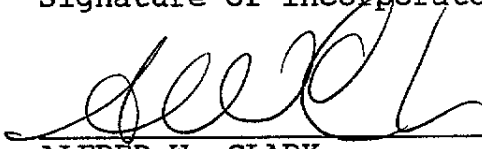
ARTICLE VII -- INCORPORATOR(S)

The name and street address of the incorporator to these articles of incorporation is:

Alfred W. Clark
117 South Gadsden Street, Suite 201
Tallahassee, FL 32301

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these articles of incorporation this 30th day of June, 1998.

Signature of Incorporator:


ALFRED W. CLARK

STATE OF FLORIDA

COUNTY OF LEON

On this 1 day of ^{July}~~June~~, 1998, before me personally appeared Alfred W. Clark, personally known to me to be the person whose name is subscribed to the instrument within, and acknowledged that he executed the instrument for the purpose contained in the instrument.

In witness whereof, I sign here and set my official seal.

Diane R. Quigg
Notary Public

My Commission Expires:



DIANE R. QUIGG
MY COMMISSION # CC431028 EXPIRES
April 8, 1999
BONDED THRU TROY FAIN INSURANCE, INC.



DIANE R. QUIGG
MY COMMISSION # CC431028 EXPIRES
April 8, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA
DEPARTMENT OF STATE

FILED

98 JUL -1 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

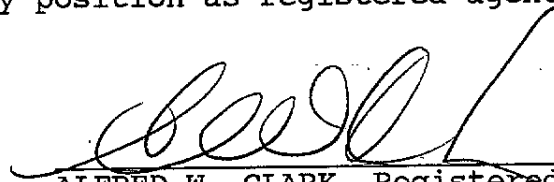
LISENBY MANOR, INC.

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

Alfred W. Clark
117 South Gadsden Street, Suite 201
Tallahassee, FL 32301

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the 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.


ALFRED W. CLARK, Registered Agent

Date: 7/1/98