

# P98000088/65

## The Walker Law Offices, P.A.

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Willie J. Walker, Esq. ++  
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Of Counsel;  
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October 9, 1998

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

Savannah, GA Location  
110 Jefferson Street  
Savannah, GA 31401  
(912) 236-2557

Dear Sir/Madam:

Enclosed, please find Articles of Incorporation for **PLEASANT LIVING FACILITY, INC.**, corporation along with a check in the amount of \$122.50 for filing and designation of registered agent. We have additionally enclosed a copy to be certified and returned to us.

If there are any questions, comments or concerns, please do not hesitate to call.

Sincerely,

  
Willie J. Walker, Esquire

WJW/abb

Enclosures

FILED  
98 OCT 14 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**ARTICLES OF INCORPORATION  
OF  
PLEASANT LIVING FACILITY, INC.**

FILED  
98 OCT 14 AM 11:13  
CLERK OF THE CIRCUIT COURT  
TALLAHASSEE, FLORIDA

I, **GWENDOLYN WALTHOUR**, the undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, Chapter 607 Florida Statutes, do hereby adopt the following articles of incorporation:

**ARTICLE I**

The name of the corporation is:

**PLEASANT LIVING FACILITY, INC.**

**ARTICLE II**

The duration of the corporation is perpetual.

**ARTICLE III**

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607 Florida Statutes, or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV**

The aggregate number of shares of common stock which the corporation is authorized to issue is ONE THOUSAND (1,000). Such shares shall be of a single class, and shall be with a par value of \$0.01. Upon incorporation, Gwendolyn Walthour shall be a 37.5 percentage owner, Robert Walthour shall be a 37.5 percentage owner and Flora Miller shall be a 25 percentage owner and stock certificates shall be issued accordingly.

**ARTICLE V**

The street address of the initial registered office of the corporation is 1543 Hill Street, Jacksonville, FL 32202, and the name of its initial registered agent is **WILLIE J. WALKER**, and his address is 140 East Bay Street, Jacksonville, FL 32202. The principal place of business is 1543 Hill Street, Jacksonville, Duval County, Florida 32202.

**ARTICLE VI**

The number of directors constituting the initial board of directors of the corporation is three (3). The number of directors shall be fixed by the By-laws and may be changed from time to time. The names and address of said persons is:

**GWENDOLYN WALTHOUR**  
**President/Secretary**

**1125 EAST 19<sup>TH</sup> STREET**  
**JACKSONVILLE, FL 32206**

**ROBERT WALTHOUR**  
**Vice-President/Treasurer**

**1125 EAST 19<sup>TH</sup> STREET**  
**JACKSONVILLE, FL 32206**

**FLORA MILLER**

**1345 IONIA STREET**  
**JACKSONVILLE, FL 32206**

**ARTICLE VII**

The name and address of the incorporator is:

**GWENDOLYN WALTHOUR**

**1125 EAST 19<sup>TH</sup> STREET**  
**JACKSONVILLE, FL 32206**

IN WITNESS WHEREOF, the incorporator above named, have hereunto set his hand and seal, this 8<sup>th</sup> day of October, 1998.

  
GWENDOLYN WALTHOUR

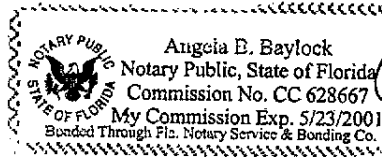
STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared **GWENDOLYN**

WALTHOUR, for whom, after first being duly sworn, deposed and states that she is the person described in the foregoing Articles of Incorporation and she subscribed to those Articles of Incorporation.

WITNESS my official seal in the County and State named above, this 5<sup>th</sup> day of OCT., 1998.



*Angela E. Baylock*  
Notary Public

My Commission Expires:

#### CONSENT OF REGISTERED AGENT

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 am familiar with and accept the obligations of my position as Registered Agent.

*Willie J. Walker*  
Willie J. Walker, Esquire  
Registered Agent

FILED  
98 OCT 14 AM 11:13  
TALLAHASSEE FLORIDA