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Benton Ky 42025

City/State/Zip

Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #) 900002698129--1
-11/30/98-01133-002
*****78.75 *****78.75
2. SUNNYSIDE ASSISTED LIVING Homes, Inc.
(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	
	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

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ARTICLES OF INCORPORATION
OF
SunnySide Assisted Living Homes, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of SunnySide Assisted Living Homes, Inc., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name and Office

The name of the corporation shall be SunnySide Assisted Living, Inc. and the corporate address shall be 7249 Black Bull Lane, Orlando, FL 32835.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

General Purposes

The purpose of the Corporation is to engage in any acts or activities for which a corporation may be organized under Chapter 607 of the Florida Statutes.

ARTICLE IV

Shares

The aggregate number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000) consisting of a single class of common stock, with no par value.

ARTICLE V

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 7249 Black Bull Lane, Orlando, FL 32835, and the initial Registered Agent at such address is Joe A. Owen.

ARTICLE VI

Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify are as follows:

Joe A. Owen
7249 Black Bull Lane
Orlando, FL 32835

ARTICLE VII

Preemptive Rights Granted

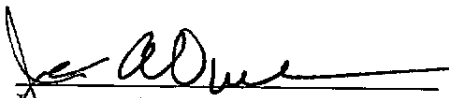
Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

ARTICLE VIII

Incorporator

The name and address of the sole incorporator of the corporation is: Joe A. Owen, 7249 Black Bull Lane, Orlando, FL 32835.

IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this 20 day of November, 1998.


Incorporator

STATE OF Kentucky
COUNTY OF Marshall

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The foregoing instrument was acknowledged before me this 20 day of November 1998 by Joe A. Owen, who is personally known to me and who executed the foregoing Articles of Incorporation.

Ann M. Martin

NOTARY PUBLIC

ANN MARIE MARTIN

Notary's Printed Name

ACCEPTANCE OF APPOINTMENT BY
INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 20 day of November, 1998.

Joe A. Owen

Joe A. Owen
Registered Agent