

P99000006346

TRANSMITTAL LETTER

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

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-01/19/99--01097--016
*****78.75 *****78.75

SUBJECT: ACADEMY DRIVE RETIREMENT HOME 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:

COMPLETE TAX and ACCOUNTING INC.

Name (printed or typed)

3001 ALOMA AVE., SUITE #215

Address

WINTER PARK, FL 32792

City, State & Zip

407-673-3680

Daytime Telephone number

FILED
99 JAN 19 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JAN 22 1999

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ACADEMY DRIVE RETIREMENT HOME INC.

ARTICLE II PRINCIPAL OFFICE

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

1060 ACADEMY DRIVE
ALTAMONTE SPRINGS, FL 32714

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PILAR IVORY
1060 Academy Drive
Altamonte Springs, FL 32714

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

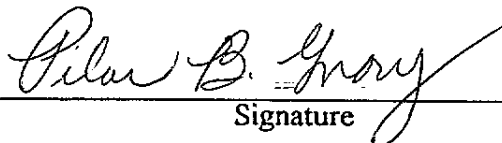
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PILAR IVORY, PRESIDENT
1060 ACADEMY DRIVE
ALTAMONTE SPRINGS, FL 32714

DANIA GARCIA, VICE PRESIDENT
5010 CUB LAKE DRIVE
APOPKA, FL 32703

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of January, 19 99.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: ACADEMY DRIVE RETIREMENT HOME INC.
2. The name and address of the registered agent and office is:

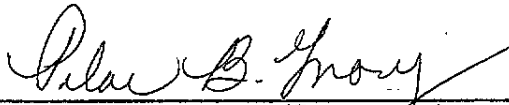
PILAR IVORY
(NAME)

1060 ACADEMY DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ALTAMONTE SPRINGS, FLORIDA 32714
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

01/15/1999
(DATE)