

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 627  
Tallahassee, FL 32314

**SUBJECT:** Pine Village Assisted Living, Inc.  
(Proposed corporate name - must include suffix)

600002951326--8  
-08/05/99-01051--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

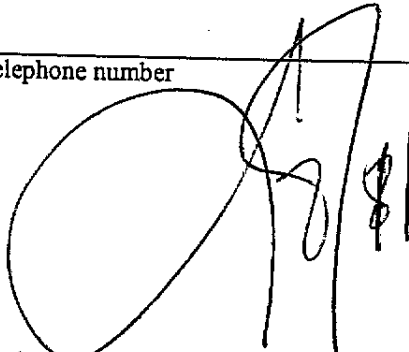
ADDITIONAL COPY REQUIRED

FROM: Pansy Whitton  
Name (Printed or typed)

27 Westgrill Drive  
Address

Palm Coast, FL 32164  
City, State & Zip

(904) 445-7080  
Daytime Telephone number



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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

Pine Village Assisted Living, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

6 Wedge Place  
Palm Coast, FL 32164

### ARTICLE III SHARES

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

100 Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Pansy Whitton  
27 Westgrill Drive  
Palm Coast, FL 32164

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Roy Hyman, President  
Pansy Whitton, Vice President

*Roy Hyman*

*Pansy Whitton*

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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

*Pansy Whitton*

Signature/Registered Agent

Date

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TALLAHASSEE, FLORIDA

8/2/99

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