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

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*****78.75 *****78.75

Re: Incorporation Papers for Plantation Retirement, Inc.

To Whom it May Concern:

Enclosed herewith is a check in the amount of \$78.75 to defray the incorporation costs for the enclosed Articles of Incorporation for Plantation Retirements, Inc.

Please return the Articles of Incorporation to this office upon successful filing.

Please contact our office if there are questions regarding this matter.

Sincerely,


Frank Sorgman

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99 AUG 16 AM 8:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CB
4-23-99
19

1 **ARTICLES OF INCORPORATION**
2 **Of**
3 **PLANTATION RETIREMENT, INC.**

4 **(Name of corporation)**

5
6 The undersigned acting as the Incorporator under Florida Business Corporation Act,
7 adopt(s) the following articles of incorporation for such corporation:
8

9
10 **ARTICLE I**

11 The Name of the corporation is: **Plantation Retirement, Inc.**

12
13 **ARTICLE II - DURATION**

14
15 This corporation shall exist perpetually unless dissolved according to Florida Law.
16

17
18 **ARTICLE III - PURPOSE**

19
20 The corporation is organized for the purpose of engaging in any activities or business
21 permitted under the laws of the United States and Florida.
22
23
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25

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TALLAHASSEE, FLORIDA

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ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The power of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors consisting of not less than two (2) persons and not more than ten (10) persons. The initial number of Directors of the Corporation shall be two (2), provided, however, that such number may be changed pursuant to the Bylaws duly adopted by the Board. At all times the member of the Board of Directors shall consist of an even number and shall be divided as equally as the number of Directors will permit into two (2) classes: Class 1, Class 2.

The term of office for all Directors shall be two (2) years except for the term of office of the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of the initial Class of Director(s) shall expire two (2) years thereafter.

1 The name and address of such initial members of the Board of Directors are as follows:

2 NAME: Rosemary J. Billingsley

3 ADDRESS: 2654 Grand Boulevard

4 CITY: Holiday, Florida 34690

5 PHONE: (727) 934-2319

7 NAME: Thomas C. Riccardo

8 ADDRESS: 2654 Grand Boulevard

9 CITY: Holiday, Florida 34690

10 PHONE : (727) 934-2319

12 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified
13 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
14 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
15 elected at each annual meeting of the Corporation.
16

17
18 Any action required or permitted to be taken by the Board of Directors under any
19 provision of law may be taken without a meeting, if a majority of members of the Board shall
20 individually or collectively consent in writing to such action. Such written consent or consents
21 shall be held with the minutes of the proceedings of the Board, and any such action by written
22 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
23 or other document filed under any provision of law which relates to actions so taken shall state
24 that the action was taken by written consent of the Board of Directors without a meeting. Such a
25 statement shall be prima facie evidence of such authority.

1
2 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
3 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the
4 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall
5 be elected at the first annual meeting of the Board of Directors. Until such election is held, the
6 following persons shall serve as corporate officers:
7

8 Title	9 Name
10 President	Rosemary J. Billingsley
11 Vice President	
12 Secretary-Treasure	Thomas C. Riccardo

13
14 **ARTICLE VI – INITIAL PRINCIPLE OFFICE**

15
16 The principal place of business and mailing address of this corporation shall be:

17 Principle Place of Business: 2654 Grand Boulevard
18 Holiday, Florida 34690

19 Mailing Address: Same as above
20
21
22
23
24
25

1
2 **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**
3

4 The street address of the initial registered office and the name of the initial registered
5 agent at that office are:
6

7 NAME: Rosemary J. Billingsley
8 ADDRESS: 2654 Grand Boulevard
9 CITY/STATE/ZIP: Holiday, Florida 34690
10 PHONE (727) 934-2319
11

12 **ARTICLE VIII - INCORPORATORS**
13

14 The names of addresses of the Incorporators signing these Articles of Incorporation are as
15 follows:
16

17 NAME: Rosemary J. Billingsley
18 ADDRESS: 2654 Grand Boulevard
19 CITY: Holiday, Florida 34690
20 PHONE (727) 934-2319
21

22 NAME: Thomas C. Riccado
23 ADDRESS: 2654 Grand Boulevard
24 CITY: Holiday, Florida 34690
25 PHONE: (727) 934-2319

1 **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

2
3 The manner in which the directors are elected or appointed is as follows:

4 By major vote of the stockholders

5
6 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

7
8 The corporate powers of this corporation are as provided in FS § 617.0302, unless limited
9 as follows:

10
11
12 The undersigned Incorporators has executed these articles of incorporation on this (date)

13
14 x 
15 Signature of Incorporator

16 Rosemary J. Billingsley, President
17 Typed name of Incorporator signing

18 x 
19 Signature of Incorporator

20 Thomas C. Riccado, Secretary/Treasurer
21 Typed name of Incorporator signing

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
2 OFFICE.

3 PURSUANT TO FS § 617.0501, THE UNDERSIGNED CORPORATION,
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.
7

8
9 The above corporation, organized under the laws of the State of Florida with its
10 registered office as indicated in the Articles of Incorporation at, (insert corporate address), has
11 named Rosemary J. Billingsley, located at the aforesaid address, as its registered agent to
12 accept service of process within the state.

13
14 Rosemary J. Billingsley
15 s/s/ Rosemary J. Billingsley

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TALLAHASSEE FLORIDA

16
17 Having been named as registered agent and to accept service of process for the above
18 stated corporation at the place designated in this certificate, I hereby accept the appointment as
19 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
20 all statutes relating to the proper and complete performance of my duties, and I am familiar with
21 and accept the obligations of my position as registered agent.

22 x Rosemary J. Billingsley
23 (Signature)
24 Rosemary J. Billingsley
25 2654 Grand Boulevard
Holiday, Florida 34690

(Date)