

P99000081813

Requestor's Name

Dina Palermo

19288 Liberty Road  
City, Boca Raton, FL 33434 Phone #

700002983887--0  
-09/10/99--01048--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(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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99 SEP 16 PM 2:12  
TALLAHASSEE, FLORIDA

R. VARNADORE SEP 16 1999

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**The Place: An Adult Day Care Center, Inc.**

**ARTICLE I**

The name of the corporation is **The Place: An Adult Day Care Center, Inc.**  
19288 Liberty Road Boca Raton, FL 33434

**ARTICLE II**

This Corporation shall have perpetual existence.

**ARTICLE III**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**  
**CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V**  
**PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 19288 Liberty Road Boca Raton, FL 33434. The initial registered agent of this corporation at that address is Dina Palermo.

*Dina Palermo*, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

**FILED**  
99 SEP 16 PM 2:12  
TALLAHASSEE, FLORIDA

**ADDRESS**

**19288 liberty Road  
Boca Raton,FL 33434**

## ARTICLE VIII INCORPORATION

NAME \_\_\_\_\_

**ADDRESS**

**19288 Liberty Road**  
**Boca Raton , Fl 33434**

## ARTICLE IX INDEMNIFICATION

**The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.**

## ARTICLE X AMENDMENT

**This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1 day of January, 2000.


**STATE OF FLORIDA )**  
**) COUNTY OF BROWARD)**

**BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Dennis Adams known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this     th day of     , 200

Dina Palarmo  
Dina Palarmo



  
**Notary Public**  
**State of Florida at Large**  
**My Commission expires:** 2/16/01