

P99000096428

Lee Shaffer

Requestor's Name

P.O. Box 1107

Address

Bonifay FL 32425

City/State/Zip

Phone #

547-5380

Office Use Only

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

1. Fair Oaks Retirement Village

(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 State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 NOV -2 PM 2:11

RECEIVED

T. SMITH NOV 02 1999

Examiner's Initials

ARTICLES OF INCORPORATION

OF

FAIR OAKS, Retirement Village, Inc.

THE UNDERSIGNED, for the purpose of forming a corporation under Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is FAIR OAKS, Retirement Village, Inc.

ARTICLE II

DURATION

The duration of the Corporation is perpetual. Corporate existence shall commence upon the proper filing of these Articles in the Office of the Secretary of State of the State of Florida.

ARTICLE III

PURPOSE

The purpose of this corporation is any activity allowed or authorized by Chapter 607, Florida statutes.

ARTICLE IV

SHARES OF STOCK

The aggregate number of shares which the Corporation is authorized to issue is Seven ~~Thousand~~ Five Hundred (7,500). Such shares shall be of a single class consisting of common, voting stock, and shall be of One Dollar (\$1) par value.

## ARTICLE V

### REGISTERED AGENT

The initial registered agent for this corporation is Lee Shaffer, and the initial registered office is located at 2871 Bonnett Pond Rd., P. O. Box 443, Wausau, Florida 32463, which is also the principal office of the corporation.

## ARTICLE VI

### DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is four

(4). The name and address of each person who is to serve as a member of the initial Board of Directors is

Lee Shaffer  
P. O. Box 443  
Wausau, Florida 32463

Victoria Chapman  
2623 East Avenue  
Panama City, Florida 32405

Lowell R. Shaffer  
2623 Headland Avenue  
Panama City, Florida 32405

Michael Shaffer  
P. O. Box 443  
Wausau, Florida 32463

The number of directors shall be fixed by the Bylaws and may be changed from time to time, but shall never be less than one (1) nor more than seven (7).

## ARTICLE VII

### OFFICERS

The number of officers constituting the initial officers of the Corporation is two (2). The name and address of each person who is to serve as an initial officer is:

Lee Shaffer  
P. O. Box 443  
Wausau, Florida 32463  
President

Victoria Chapman  
2623 E. Avenue  
Panama City, Florida 32405  
Secretary/Treasurer

The number of officers for the Corporation shall be fixed by the Bylaws and may be changed from time to time.

## ARTICLE VIII

### BYLAWS

The Board of Directors shall have the authority to adopt, alter or amend the Bylaws for the Corporation by a majority vote at any directors' meeting.

### INCORPORATORS

The name and address to the incorporator is as follows:

Lee Shaffer  
P. O. Box 443  
Wausau, Florida 32464

DATED this 2nd day of November ~~September~~ 1999.

Lee Shaffer  
LEE SHAFFER

STATE OF FLORIDA

COUNTY OF Holmes

The foregoing instrument was acknowledged before me on the 2nd day of November 1999, by Lee Shaffer, who is personally known to me. FL DL #S160-552-36-846-10 was produced as identification.

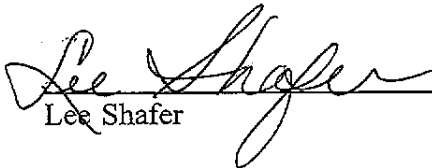
Witness my hand and official seal this 2nd day of November 1999.

Cathy S. Baugher  
Notary Public CATHY S. BAUGHER  
My Commission expires:



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

  
\_\_\_\_\_  
Lee Shafer

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA