# P96000057635

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

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Enclosed ple of incorpora the amount o	ase find an original and two copies of the articles tion for the above named corporation and check in f \$ 122.50 .
FROM:	
	MARTINE J. PRIEST
	NAME
	PO BOX 620386 361 S. CENTRAL AVENUE
	ADDRESS
	OVIEDO, FL 32762
	CITY, STATE, & ZIP
	(407 ) 36'5-7961

TELEPHONE NUMBER

Subject: LOVING GUIDANCE INCORPORATED

96 JUL -5 PH 4: 12
SECRETARY OF STATE
TALLAHASSEF FI 19915.

## ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE IALLAHASSEE FLORIDA

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## LOVING GUIDANCE INCORPORAT FD

We 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 OF CORPORATION

The name of the corporation shall be: Loving Guidance Incorporatied

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

1065 Wellington Court Oviedo, FL 32765

PO Box 622407 Oviedo, FL 32762

## ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

## ARTICLE IV TERM OF CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of filing of these Articles of Incorporation by the Department of State.

#### ARTICLE V CORPORATE PURPOSE

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

#### ARTICLE VI REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Rebecca Bailey 1065 Wellington Court Oviedo, FL 32765

#### ARTICLE VII INCORPORATOR(S)

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

Rebecca Bailey- 1065 Wellington Court, Oviedo, FL 32765 Kate O'Neil - 1065 Wellington Court, Oviedo, FL 32765

## ARTICLE VIII BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

# ARTICLE IX ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

## ARTICLE X DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of Kate O'Neil and Rebecca Bailey. These names may change. The Corporation shall have a president, a secretary, and a treasurer and may have additional and assistant officers. A person may hold more than one office. Names of initial directors:

Rebecca Bailey - President Kate O'Neil - Secretary and Treasurer

## ARTICLE XI INDEMNIFICATION

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

## ARTICLE XI 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 as subject to this reservation.

We the undersigned has(have) executed these Articles of Incorporation this
Signature Meleca Lacking
Title Proident
Signature Hate O'llie
Title Secretary / Treasurer

96 JUL -5 PH IN 12
SEGRETARY OF STATE
TALLAH, SSEE FLORIDA

# CERTIFICATE OF DESIGNATION 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: Loving Guidance Incorporat ed

The name and address of the registered agent and office is:

Rebecca Bailey 1065 Wellington Court Oviedo, FL 32765

SIGNATURE Jaly 3 1996

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 PERFORMANCES OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE\_

DATE