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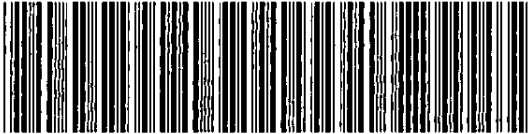
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APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Sunrise Serenity Independent Living Facility, Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and (1) copy of the Articles of Incorporation and a check for

\$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee \$ Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee Certified Copy \$ Certificate
ADDITIONAL COPY REQUIRED	

FROM: Mr. Richard Braziel
Name (printed or typed)

2571 N.W. 18th Court
Address

Fort Lauderdale, Florida 33404
City, State, Zip

Telephone: (954) 822-6184

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

Articles of Incorporation

of

Sunrise Serenity Independent Living Facility, Corp.

The undersigned subscribers to these Articles of Incorporation, desiring to form a Not-For-Profit corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

Article I. Corporate Name

The name(s) of this Corporation shall be:

Sunrise Serenity Independent Living Facility, Corp.

Principle Address: 2571 N.W. 18th Court
Fort Lauderdale, Florida 33309

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVAL

Article II. Terms of Existence

This corporation shall have perpetual existence

Article III. Purposes and Powers

Said corporation is organized exclusively for the charitable, educational and housing purposes to instill self reliance and self sufficiency for those in need. To present a set of programs, projects, services, seminars, and lectures for the socioeconomic development of an intergenerational sector of the disabled. To specifically provide housing accommodations and useful facilities to those who must live away from their families and/or natural home settings, to provide nutritional meals and snacks, recreational activities, mind stimulating activities, therapeutic activities and treatment, health care, and to encourage and support independent, interactive living. To provide a set of programs, projects, services and activities to include but not be limited to field trips, cultural and social events and activities, gardening, life skills and much more.

No part of the net earnings of the corporation shall insure to the benefit of, or be distributed to its members, trustees, directors, officers and other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of Section 501 (c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of the Articles, the corporation, shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes with the meaning of Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

Article IV. Capital Stock

There will be no capital stock in this corporation.

Article V. Initial Capital

The amount of capital with which this corporation may be in business shall not be less than **One Hundred Dollars (\$100.00)**.

Article VI. Directors

This corporation shall have one Executive Director initially and two other respective Directors who were elected through parliamentary procedure. The number of directors may be increased or diminished from time to time by the Bylaws of the Corporation.

The name and mailing address of the initial director who shall hold office until his successor or successors are elected and have qualified is as follows:

*Mr. Richard Braziel, Executive Director
2571 N.W. 18th Court
Fort Lauderdale, Florida 33309*

Article VII. Officers

The names, addresses and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

<i>Name</i>	<i>Street Address</i>	<i>Office</i>
<i>Mr. Richard Braziel</i>	<i>2571 N.W. 18th Court, Fort Lauderdale, Fl</i>	<i>Executive Director</i>
<i>Ms. Annie L. Tournquest</i>	<i>2571 N.W. 18th Court, Fort Lauderdale, Fl</i>	<i>Director</i>
<i>Ms. Nikkettia Braziel</i>	<i>2571 N.W. 18th Court, Fort Lauderdale, Fl</i>	<i>Secretary/Treasurer</i>

Article VIII. Registered Agent and Registered Office

The Corporation's Registered Agent for services in the state of Florida shall be:

Mr. Richard Braziel, Executive Director

The address of the registered office of this corporation shall be:

Principal: *Mr. Richard Braziel*
Address: *2571 N.W. 18th Court
Fort Lauderdale, Florida 33309*

Article IX. Amendments


This Corporation reserves the rights to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, any amendment hereto in the manner now or hereafter prescribed by the Statutes of the State of Florida, and any rights and powers conferred upon the Directors and Board of Advisors herein are granted subject to this reservation.

Article X. Incorporator

The name and mailing address of the Incorporator is as follows:

Mr. Richard Braziel, Executive Director
Principal Address: 2571 N.W. 18th Court
Fort Lauderdale, Florida 33309

IN WITNESS WHEREOF, the above named Incorporator, Director, Registered Agent has hereunder subscribed his name, this 5 day of March, 2009.

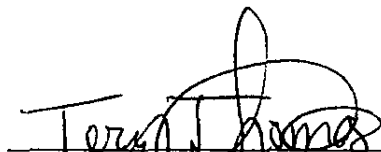


Mr. Richard Braziel, Registered Agent

State of Florida)
 ss:
County of Dade)

Before me the undersigned authority personally appeared Richard Braziel, who is to be well known to be the person(s) described in and who subscribed the foregoing Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 5th day of MARCH, 2009.



Notary Public, State of Florida at-Large

NOTARY PUBLIC-STATE OF FLORIDA
Teryl Thomas
Commission #DD764125
Expires: MAR. 02, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

(Seal)

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:
Sunrise Serenity Independent Living Facility, Corp.

2. The name and address of the registered agent and office is:
***Mr. Richard Brazier, Executive Director
2571 N.W. 18th Court
Fort Lauderdale, Florida 33309***

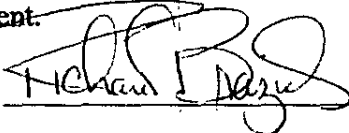
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TALLAHASSEE, FLORIDA

Signature: 
Corporate Officer

Title: Executive Director

Dated: 03 / 05 / 2009

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 positions as Registered Agent.

Signature: 

Dated: 03 / 05 / 2009