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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
5/11

COVER LETTER

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

SUBJECT: PROMINENT CARE ASSISTANT LIVING INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

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

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Roxan Parker
Name (Printed or typed)

P.O. BOX 18141
Address

West Palm Beach, FL 33416
City, State & Zip

561-891-3984
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:
PROMINENT CARE ASSISTANT LIVING INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
PRINCIPLE - 1511 40TH STREET, WEST PALM BEACH, FL 33407
MAILING- P.O. BOX 18141, WEST PALM BEACH, FL 33416

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- ❖ TO ESTABLISH AN ADULT LIVING FACILITY, INCORPORATING ACTIVITIES AND AN ADULT DAYCARE CENTER.
- ❖ TO PROVIDE HOME HEALTH AIDE, CERTIFIED NURSES ASSISTANT AND CPR TRAINING.
- ❖ TO FACILITATE AN ADULT REHABILITATION CENTER
- ❖ TO PROVIDE TRANSPORTATION SERVICES FOR SENIOR CITIZENS AS WELL AS INSTITUTED TRIPS.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
DIRECTORS WILL BE SELECTED BY THE INCORPORATOR AND THERE AFTER WILL BE THROUGH A QUORUM VOTE OF THE APPOINTED BOARD OF DIRECTORS.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

PRESIDENT – ROXAN PARKER, 4810 ORLEANS COURT, WEST PALM BEACH, FL 33415

VICE-PRESIDENT - DR. CHARMANE GAYLE-PEART, 1511 40TH STREET, WEST PALM BEACH, FL 33407

SECRETARY- MONICA CHRISTLE, 6537 SPRING MEADOW DRIVE, WEST PALM BEACH, FL 33413

TREASURER - NATALIE CHRISTLE, 1320 WOODCREST ROAD EAST, WEST PALM BEACH, FL 33417

BOARD MEMBER- ALEX JEANNITE, 1555 MARTIN LUTHER KING BLVD, RIVIERA BEACH, FL 33404

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
NATALIE CHRISTLE, 1320 WOODCREST ROAD EAST, WEST PALM BEACH, FL 33417

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
ROXAN PARKER, 4810 ORLOANS COURT, WEST PALM BEACH, FL 33415

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TALLAHASSEE FLORIDA

ARTICLE VIII DISSOLUTION

UPON THE DISSOLUTION AND WINDING UP OF THE ORGANIZATION AFTER PAYING OR ADEQUATELY PROVIDING FOR THE DEBTS AND OBLIGATIONS OF THE ORGANIZATION, THE REMAINING ASSETS SHALL BE DISTRIBUTED TO A NON PROFIT FUND, FOUNDATION, ASSOCIATION, OR CORPORATION ORGANIZED AND OPERATED EXCLUSIVELY FOR THE PURPOSES SPECIFIED IN SECTION 501© (3) OF THE INTERNAL REVENUE CODE OF 1986 AND WHICH HAS ESTABLISHED ITS TAX-EXEMPT STATUS UNDER THAT SECTION OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE; OR SHALL BE DISTRIBUTED TO FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE. ANY SUCH ASSETS NOT SO DISPOSED SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE ORGANIZATION IS THEN LOCATED TO SUCH ORGANIZATION OR ORGANIZATIONS AS SAID COURT SHALL DETERMINE, AND WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSE.

ARTICLE IX ORDANANCE

This organization is organized exclusively for charitable, religious, educational, and scientific purposes within the meaning of section 501 © (3) of the Internal Revenue Code of 1986, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said code section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the corporation or organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers of other private persons, except that the corporation or organization shall be authorized and empowered. To pay reasonable compensation for services tendered and to make payments and distributions in furtherance of Section 501 © 3 purposes set forth in the purpose clause hereof.

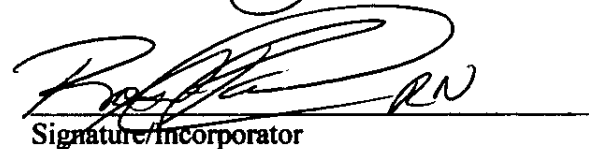
No substantial part of the activities of the corporation or organization shall commit the carrying on of propaganda, or otherwise attempting the influence legislation, and the corporation or organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation or organization shall not carry on any other activities not permitted to be carried on (A) by a corporation or organization exempt from federal income tax under section 50 1 (c) 3 of the Internal Revenue code (or corresponding section of any future federal tax code) or (b) by a corporation or organization, contributions to which are deductible under section 170 (c) (2) of the internal revenue code (or Corresponding section of any future federal tax code).

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

4/29/10
Date


Signature/Incorporator

4/29/10
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA