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2011 DEC 12 PM 4: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 13 2011

COVER LETTER

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

SUBJECT: King Henry's Independent Living, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Edwin Henry
Name (Printed or typed)

1115 Suncrest Drive
Address

Apopka, Florida 32703
City, State & Zip

352 408-8273
Daytime Telephone number

rmoses1945@aol.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2011

EDWIN HENRY
1115 SUNCREST DRIVE
APOPKA, FL 32703

SUBJECT: KING HENRY'S INDEPENDENT LIVING, INC.
Ref. Number: W11000058142

We have received your document for KING HENRY'S INDEPENDENT LIVING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 511A00025980

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
King Henry's Independent Living, Inc.**

A Non-Profit Corporation

THE UNDERSIGNED, acting as sole incorporator of King Henry's Independent Living, Inc. under chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

Name

The name of the corporation shall be King Henry's Independent Living, Inc.

ARTICLE II

Principal Office

The address of the Principal Office of the corporation is King Henry's Independent Living, Inc. 1115 Suncrest Drive, Apopka, Florida 32703. The location of the Principal office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE III

Purpose and Powers

- (1) The purpose for which the Corporation is organized and operated is exclusively for charitable and educational purposes, including , for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501c3 of the internal Revenue Code,

or the corresponding section of any future federal tax code. Such purposes shall include the following:

- (a.) To provide 24 hour care and housing for displaced and disable men and women.

(2) As a means of accomplishing the above purposes and methods, the Corporation shall have the following powers.

- (a.) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.
- (b.) To raise and assist in raising funds for the purposes herein set forth.
- (c.) To acquire, own, lease, mortgage and dispose of property both real and personal.
- (d.) To accept property and donations in trust for charitable purposes.

(3) The property of the Corporation is irrevocable dedicated to educational and Charitable purposes, and no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501c3 purposes.

- (a.) No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/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.

(b.) The Corporation shall not:

- (1.) Operate for the purpose of carrying on a Trade or business for profit.
- (2.) Accumulate income, invest income, or Divert income, in a manner endangering Its exempt status: or
- (3) except to an insubstantial degree, engage In any activity or exercise any powers that Are not in furtherance of the purposes of The Corporation.

ARTICLE IV

Manner of Election

Board Members of King Henry's Independent Living, Inc. are nominated and elected by a quorum and serve as elected unpaid representatives for a term of three(3) years. Re-election is acceptable.

ARTICLE V

Initial Registered agent and office

The name and address of the registered agent shall be as follows:
Edwin Henry, 1115 Suncrest Drive, Apopka, Fl. 32703.

ARTICLE VI

Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation is three.(3) The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than three (3). The person who is to serve as initial Director until the first annual meeting of the corporation or until such successor Directors are elected and shall qualify is Edwin Henry.

Name and Title: Edwin Henry – President
1115 Suncrest Drive
Apopka, Florida 32703

Name and Title: Odette Henry – Vice President
2224 Sand Ridge Circle
Apopka, Florid 32703

Name and Title: Adeline Duvra – Secretary
2681 Hornlake Circle
Ocoee, Florida 34761

ARTICLE VII

Incorporator

The name and street address of the incorporator is:
Edwin Henry -1115 Suncrest Drive, Apopka, Fl. 32703

ARTICLE VIII

Bylaws

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

ARTICLE IX

Indemnification

This corporation may be empowered to indemnify any officer or Director, or any former officer or director in the manner set out and provided for in the by laws of this corporation. Notwithstanding Any other provision of these articles, the corporation shall not carry on any other activities nor permitted to be carried on:

- (1) by a corporation/organization exempt from Federal Income tax under section 501c3 of the I.R.S. code (or corresponding section of any future Federal Tax code) or
- (2) by a corporation/organization, contributions to which are deductible under section 170©(2) of the I.R.S. Code (or corresponding section of any future Federal Code)

Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501c3 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.

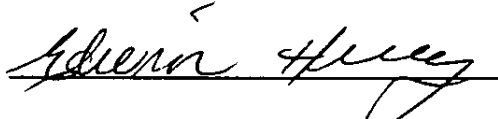
ARTICLE X

Amendment

This Corporation reserves the right to amend or repeal any Provisions contained in these articles of incorporation, or any amendment hereto.

2011 DEC 12 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Signature Incorporator/Title

Edwin HENRY

Print Name /Date

Having been named as registered agent to accept services 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

Edwin HENRY

Print Name/Date