

N 12000002163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900222421109

02/28/12--01002--020 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 24 PM 3:40

g 2/27/13

COVER LETTER

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

SUBJECT: L&B SOLUTIONS CARE GROUP HOMES, 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: Caregiver Consulting, Inc.
Name (Printed or typed)

P.O. Box 613326
Address

Miami, FL 33261
City, State & Zip

786-514-9177
Daytime Telephone number

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 24 PM 3:40

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

EFFECTIVE DATE 02/21/12
ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF

12 FEB 24 PM 3:40

L&B SOLUTIONS CARE GROUP HOMES, INC.

The undersigned incorporators, natural persons over 18 years old and competent to make and enter into contracts, for the purposes of forming a corporation under the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I – NAME

The name of the corporation is: L&B SOLUTIONS CARE GROUP HOMES, INC. (hereinafter the "Corporation").

EFFECTIVE DATE OF CORPORATION

The Effective Date of this Corporation is February 21st 2012..

ARTICLE II – PRINCIPLE PLACE OF BUSINESS

The principle place of business address: 1600 NW 121 AVE
PEMBROKE LAKES, FL 33026-2555

The mailing address of the Corporation is: 1600 NW 121 AVE
PEMBROKE LAKES, FL 33026-2555

ARTICLE III – PURPOSE

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Accordingly, the Corporation will provide residential facilities licensed and certified in accordance with state law, and certified by the Federal Government, pursuant to the Social Security Act, as a provider of Medicaid services to persons with developmental disabilities.

ARTICLE IV – DURATION AND DISSOLUTION

The Corporation shall exist perpetually until dissolution. Upon dissolution, the Corporation's assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code, or shall be distributed to the federal government, or to the state or local government, for a public purpose.

ARTICLE V – ELECTION OR APPOINTMENT OF DIRECTORS

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

ARTICLE VI – EXEMPTION REQUIREMENTS

At all times during its existence, the following shall be conditions restricting the Corporation's operations and activities:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be in anywise distributed to its members, trustees, officers, directors, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose statement these Articles.
2. No substantial part of the activities of the Corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or intervene in, including by publication or distribution of statements, any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a nonprofit corporation or organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding sections of any future tax code, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding sections of any future tax code.

ARTICLE VII – REGISTERED AGENT

The name and Florida street address of the Corporation's registered agent is:

LEONIE NELSON
1600 NW 121 AVE
PEMBROKE LAKES, FL 33026-2555

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 24 PM 3:40

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



Signature of Registered Agent

2-21-12
Date

ARTICLE VIII – INITIAL OFFICER AND/OR DIRECTOR

Directors

LEONIE NELSON	1600 NW 121 AVE	PEMBROKE LAKES, FL 33026-2555
PIERRE OSMOCK BOZOR	567 NE 137 ST	MIAMI, FL 33161
MARIE THERESE ALFRENA	13946 NE 4 AVE	MIAMI, FL 33161

Officers: LEONIE NELSON
President
1600 NW 121 AVE
PEMBROKE LAKES, FL 33026-2555

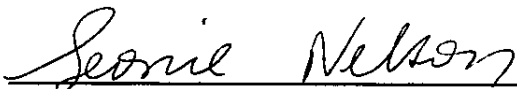
ARTICLE IX – MEMBERS

The Corporation reserves the right to have members.

The manner in which members are classified and selected is: AS PROVIDED FOR IN THE BYLAWS.

ARTICLE X – INCORPORATOR

IN WITNESS WHEREOF, I the undersigned have hereunto subscribed our names and set our hand and seal for the purpose of forming the Corporation under the laws of the State of Florida and certify that we executed these Articles of Incorporation, on February 21 2012.



LEONIE NELSON
1600 NW 121 AVE
PEMBROKE LAKES, FL 33026-2555