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#### **COVER LETTER**

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

SUBJECT: M&R Independent and Assisted Living Care, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original a	nd one (1) copy of the Ar	ticles 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 CO	PPY REQUIRED

FROM:	Renoir Marcellus
	Name (Printed or typed)
	1931 Beardsley Dr.
	Address
	Apopka, Florida 32703
	City, State & Zip
	(407) 529-9620
	Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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

# ARTICLES OF INCORPORATION OF M&R INDEPENDENT AND ASSISTED LIVING CARE.

# **A Non-Profit Corporation**

THE UNDERSIGNED, acting as sole incorporator of M&R? Independent And Assisted Living Care, Inc. under chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

# **ARTICLE I**

#### <u>Name</u>

The name of the corporation shall be M&R Independent and Assisted Living Care, Inc.

#### **ARTICLE II**

#### **Principal Office**

The address of the Principal Office of the corporation is M&R Independent and Assisted Living Care, Inc. -1931 Beardsley Drive- Apopka, Fl. 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**

Directors shall be elected as set forth in the Corporation's Bylaws.

#### ARTICLE V

#### Initial Registered agent and office

The name and address of the registered agent shall be as follows: Renoir Marcellus – 1931 Beardsley Drive, Apopka, Florida 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 Renoir Marcellus.

Name and Title: Renoir Marcellus-President

1931 Beardsley Drive Apopka, Florida 32703

Name and Title: Mimose J. Marcellus- Vice President

1931 Beardsley Drive Apopka, Florida 32703

Name and Title: Minoise Marcellus - Secretary

1931 Beardsley Drive Apopka, Florida 32703

#### **ARTICLE VII**

#### **Incorporator**

The name and street address of the incorporator is: Renoir Marcellus- 1931 Beardsley 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 sections 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.

Signature Incorporator/Title

Print Name /Date

Lenoir Marcellus

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

KENDIR MARCEllus Print Name/Date