

# N98000004997

*Accounting Plus Tax Service*  
12319 So. Orange Blossom Tr., #288  
ORLANDO, FL 32837

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

**EFFECTIVE DATE**  
12-1-98

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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98 AUG 27 PM 1:15  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*CB*  
8-31-98  
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## ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I

The Corporate name is: AUDREY'S ASSISTED LIVING, INC.

### ARTICLE II

#### DURATION

This Corporation shall commence as of an effective date of December 1<sup>st</sup>, 1998 following the complete execution and acknowledgment of these Articles and shall have perpetual existence.

### ARTICLE III

#### PURPOSE

The purpose of this Corporation is limited to providing Homes, Care, and Assistance with activities in daily living for the Aged or Handicapped in the United States and in the State of Florida.

### ARTICLE IV

#### CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302 Florida Statutes.

### ARTICLE V

#### DISTRIBUTION OF ASSETS

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

### ARTICLE VI

#### CAPITAL STOCK

The corporation is not authorized to issue stock.

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## **ARTICLE VII**

### **REGISTERED OFFICE**

The street address of the initial Principle Office of the Corporation is:

12045 AGANA ST\_\_\_\_  
ORLANDO, FL 32837

The name and address of the initial Registered Agent is:

JOYCELYN JOYEUX  
12045 AGANA ST\_\_\_\_  
ORLANDO, FL 32837\_

The Board of Directors may, from time to time, move the principal office to any other address.

## **ARTICLE VIII**

### **DIRECTORS**

There shall be a Board of directors for this Corporation which, shall consist of not less than three (3). The number of directors may be increased or diminished from time to time by the By-laws adopted by the Shareholders. Elections for Directors to be held annually and to be elected by majority vote as shall be provided in the Bylaws.

## **ARTICLE IX**

### **INITIAL BOARD OF DIRECTORS**

The name and street address of the initial Board of directors of this Corporation, who, subject to these Articles of Incorporation and the Laws of the State of Florida, shall hold office until the first annual meeting of the Shareholders or until his/her resignation, removal from office or death is:

JOYCELYN A. JOYEUX  
12254 LE PERA CT  
ORLANDO, FL 32824  
CHAIRMAN/PRESIDENT

ALBERT VAN LARE  
574 CASTLETON AVE  
STATEN ISLAND, NY 10301  
DIRECTOR

NEVA JONES  
450 KASICK CIR  
ORLANDO, FL 32824  
DIRECTOR

## **ARTICLE X**

### **INCORPORATOR**

The name and address of the Incorporator is:

JOYCELYN JOYEUX  
12045 AGANA ST\_\_\_\_  
ORLANDO, FL 32837\_  
PHONE: (407) 856-6820

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**ARTICLE XI**

**BY – LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors or the Shareholders.

**ARTICLE XII**

**INDEMNIFICATION**

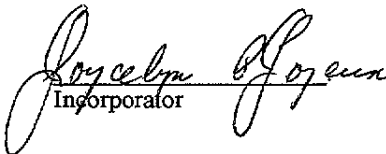
This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XIII**

**AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment hereto, any right conferred upon the Officers and/or Shareholders are subject to this resolutions.

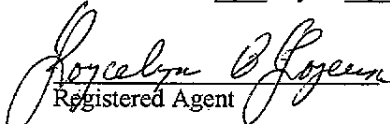
IN WITNESS WHEREOF. I have Subscribed my name this 21 day of August 1998

  
Incorporator

### ACKNOWLEDGMENT

Having been named to act as Registered Agent for the above stated Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 21 day of August 19 98

  
Registered Agent

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