

# P00000007696

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

### KATHY'S LOVING FACILITY A.L.F.I CORP.

Certificate of Status	0
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N. Gulligan JAN 25 2000

**ARTICLES OF INCORPORATION**  
**KATHY'S LOVING FACILITY A.L.F. I CORP.**

**ARTICLE I- NAME**

The Name of this Corporation is **KATHY'S LOVING FACILITY A.L.F. I CORP.**

**ARTICLE II- DURATION**

This corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III- PURPOSE**

This corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V- INITIAL REGISTERED OFFICER AND AGENT**

The name and street address of the initial registered officer of this corporation:  
**ADA K. PEREZ, 7652 W 15 Ave., Hialeah FL 33014.**  
The Principal Place of Business of the Corporation shall be:  
**7715 WEST 10 Ave. Hialeah FL 33014.**

**ARTICLE VI- INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial Director is:

**Name:**

**Ada K. Perez**  
**President**

**Address:**

**7652 W 15 Ave.**  
**Hialeah, Florida 33014**

**Demar Enterprises Accounting Services, Inc.**  
**1550 West 84<sup>th</sup> Street Suite 77, Hialeah, Florida 33014**  
**Phone: 305-558-4947 Fax: 305-821-9794**  
**email: demarinc@bellsouth.net**

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**ARTICLE VII- LAWS**

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

**ARTICLE VIII- INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX- PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind class or series as that which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE X- INCORPORATOR**

The person signing these articles is: Ada K. Perez.

**ARTICLE XI- AMENDMENT**

This corporation reserve the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 21<sup>st</sup> days of January of the year 2000.

  
\_\_\_\_\_  
Ada K. Perez  
President


**Demar Enterprises Accounting Services, Inc.**  
1550 West 84<sup>th</sup> Street Suite 77, Hialeah, Florida 33014  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws on the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that KATHY'S LOVING FACILITY A.L.F. I CORP. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Miami Dade County and has named ADA K. PEREZ as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
ADA K. PEREZ  
Registered Agent

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