

P00000085242
TRANSMITTAL LETTER

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

200003382682--5
-09/06/00--01020--002
*****78.75 *****78.75

SUBJECT: ANGEL HOUSE OF COMFORT, INCORPORATED
(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 of
Status

ADDITIONAL COPY REQUIRED

FROM: HATTIE L MCCOY
Name (Printed or typed)

1209 GEORGIA AVENUE
Address

FORT PIERCE, FL 34950
City, State & Zip

(561) 461-5671
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP -5 AM 8:49

FILED

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

gjk 9/11

**ARTICLES OF INCORPORATION
OF
ANGEL HOUSE OF COMFORT, INC.**

ARTICLE I NAME

The name of the Corporation shall be ANGEL HOUSE OF COMFORT, INC.

ARTICLE II DURATION

The Corporation shall have a perpetual existence.

ARTICLE III PURPOSE

The purpose of which this Corporation is formed, and the business and the objectives to be carried out and promoted by it, are as follows:

1. This is a corporation for profit.
2. To take care of our elderly and make a difference in their living, to use and apply the whole or part of their income therefrom and the principal thereof for the betterment of the corporation.
3. To engage and enter into, perform, and carry out contracts of any kind, necessary or in connection with, or incidental to the accomplishment of the purposes of this Corporation.

ARTICLE IV CAPITAL STOCK

The maximum number of shares which this Corporation is authorized at any time is 2 equal shares of common stock having a par value of \$50.00 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 320 Avenue A, Fort Pierce, Florida 34950 and the initial registered agent of this Corporation will be REGINALD B. SESSIONS, ESQUIRE, whose mailing address is 320 Avenue A, Fort Pierce, Florida 34950, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The principal address of the corporation is the same as the address of the registered agent.

FILED
00 SEP -5 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI SUBSCRIBERS

The name and residence of the subscribers of this Corporation are as follows:

Hattie McCoy	1209 Georgia Avenue Fort Pierce, Florida 34950
--------------	---

Donald Gandy	4390 NW 38th Terrace Fort Lauderdale, FL 33309
--------------	---

ARTICLE VII OFFICERS

The affairs of this Corporation shall be managed by a President, Vice-President, Secretary, and a Treasurer, and such officers as from time to time may be created by the Board of Directors. The names of the officers and the offices they shall hold until the first election shall be:

Hattie McCoy - President / Treasurer	1209 Georgia Avenue Fort Pierce, Florida 34950
--------------------------------------	---

Donald Gandy - Vice President	4390 NW 38th Terrace Fort Lauderdale, Florida 33309
-------------------------------	--

Devita Gandy - Secretary	4390 NW 38th Terrace Fort Lauderdale, Florida 33309
--------------------------	--

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 2 nor more than five (5), and the names of the directors constituting the initial Board of Directors are:

Hattie McCoy	1209 Georgia Avenue Fort Pierce, Florida 34950
--------------	---

Donald Gandy	4390 NW 38th Terrace Fort Lauderdale, FL 33309
--------------	---

ARTICLE IX INCORPORATORS

The name and street address of the persons signing these Articles of Incorporation are:

Hattie McCoy

1209 Georgia Avenue
Fort Pierce, Florida 34950

Donald Gandy

4390 NW 38th Terrace
Fort Lauderdale, FL 33309

00 SEP -5 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Hattie McCoy
HATTIE MCCOY

1209 Georgia Ave.
ADDRESS

St. Pierce, Fla. 34950
CITY/STATE

Donald Gandy
DONALD GANDY

4390 NW 38th Terr.
ADDRESS

Fort Lauderdale, FL 33309
CITY/STATE

ARTICLE X AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any special meeting called for that purpose, after first giving at least ten (10) days written notice of the meeting. Amendments to the Articles of Incorporation shall only be effective from date of approval in writing by the Chairman of the Board.

ACCEPTANCE OF THE REGISTERED AGENT

Having been named to accept the service of process for ANGEL HOUSE OF COMFORT, INC., at the place designated in the Articles of Incorporation, REGINALD B. SESSIONS, ESQUIRE, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Reginald B. Sessions
REGINALD B. SESSIONS, ESQUIRE
REGISTERED AGENT

7/24/00
DATE