

PD1000096451
TRANSMITTAL LETTER

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

SUBJECT: MARIE'S GROUP HOME, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED

01 OCT - 1 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MARIE E. ST. FLEUR
Name (Printed or typed)

300004618499--1

-10/01/01--01076--023

*****78.75 *****78.75

1455 NW 143 STREET
Address

MIAMI, FLORIDA 33167
City, State & Zip

(305) 688-0566
Daytime Telephone number

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

23
10/3/01

ARTICLES OF INCORPORATION

FILED

01 OCT -1 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MARIE'S GROUP HOME, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1455 NW 143 STREET
MIAMI, FLORIDA 33167

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (500) SHARES @ US\$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of their initial registered agent is:

MARIE E. ST.FLEUR
1455 NW 143 STREET
MIAMI, FLORIDA 33167

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARIE E. ST.FLEUR, 1455 NW 143 STREET, MIAMI, FL 33167

CARL ST.FLEUR, 1455 NW 143 STREET, MIAMI, FL 33167

JUDITH LABRANCHE, 14400 NE 5TH PLACE, #1, MIAMI, FL 33161

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of SEPTEMBER, 2001.

(An additional article must be added if an effective date is requested.)

Marie E. St. Fleur
Signature M.E.St.F

Carl St. Fleur
Signature C.St.F

Judith Labranche
Signature J. LaB

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MARIE'S GROUP HOME, INC.

2. The name and address of the registered agent and office is:

MARIE E. ST.FLEUR
(NAME)

1455 NW 143 STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33167
(CITY/STATE/ZIP)

01 OCT - 1 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Marie E. St. Fleur
(SIGNATURE) M.E.St.F.

9-14-01
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314