

P03 000038267

(Requestor's Name)

Norris Sherrif,

3080 Forrest Creek Dr.,

Melbourne, Florida 32901

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

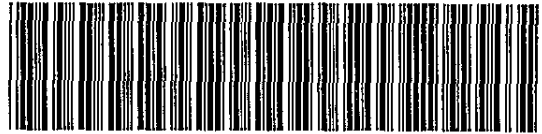
(Business Entity Name)

(Document Number)

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F. CHESSEY APR 4

ARTICLES OF INCORPORATION OF

ELAINE'S GROUP HOME INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be ELAINE'S GROUP HOME INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - INITIAL STOCK

The initial amount of stock issued by this corporation is 100 shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be:

3080 Forrest Creek Dr., Melbourne, Florida 32901

ARTICLE V - REGISTERED AGENT

The name and address of the initial Registered Agent for the corporation shall be:

Norris Sherrif, 3080 Forrest Creek Dr., Melbourne, Florida 32901

ARTICLE VI - SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of the Internal

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Revenue Code. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VII - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any

director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE IX - INCORPORATORS

The name and address of the initial incorporator is as follows:

Norris Sherris, 3080 Forrest Creek Dr., Melbourne, Florida 32901

ARTICLE X - INITIAL BOARD OF DIRECTORS

This corporation shall have a minimum of two (2) directors. The initial board of directors shall consist of the following persons:

Norris Sherrif, 3080 Forrest Creek Dr., Melbourne, Florida 32901

Elecia Sherrif, 3080 Forrest Creek Dr., Melbourne, Florida 32901

ARTICLE XI - INITIAL OFFICERS

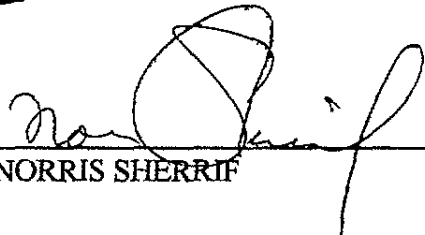
The initial officers of this corporation shall be the following persons:

Norris Sherrif, President

Elecia Sherrif, Vice-President

IN WITNESS WHEREOF, the undersigned has hereunto set this his hand and seal on this

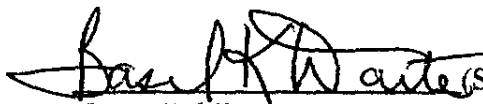
24th day of March, 2003


NORRIS SHERRIF

State of Florida)

County of Brevard)

The foregoing instrument was acknowledge before me on this 24th day of March 2003 by Norris Sherrif who is personally known by me or who has produced _____ as identification and who did/did not take an oath.

 (SEAL)
Notary Public
State of Florida



My commission expires: Aug 9, 2006

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. Elaine, Inc., a corporation for profit organized under the laws of the State of Florida, with its principal office located at 3324 Randolph St., Melbourne, Florida has named Norris Sherrif, whose address is 3080 Forrest Creek Dr., Melbourne, Florida 32901, as its Agent to accept service of process within this State.

ACCEPTANCE

I agree as Registered Agent to accept service of process, to keep the office open during

prescribed hours; to post my name (and any other officer of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Norris Sherrif

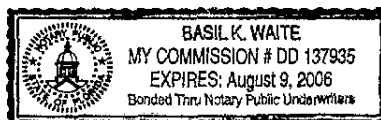
State of Florida)

County of Brevard)

The foregoing was acknowledged before me this 24th day of March 2003 by Norris Sherrif, who is personally known by me or who has produced _____ as identification and who did/did not take an oath.

Basil K. Waite (SEAL)
Notary Public
State of Florida

My commission expires: Aug 9, 2006



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