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TALLAHASSEE, FLORIDA

TH 6/21/04

TRANSMITTAL LETTER

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

SUBJECT: Angel Guardian Assisted Living, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Roseann J Simone

Name (Printed or typed)

124 June Drive

Address

Cocoa Beach, FL 32931

City, State & Zip

321-223-8371

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Angel Guardian Assisted Living, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

124 June Drive
Cocoa Beach, FL 32931

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide care to persons requiring daily living assistance.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Roseann J. Simone, President
124 June Drive
Cocoa Beach, FL 32931

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Roseann J. Simone
124 June Drive
Cocoa Beach, FL 32931

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ron A. D'Amico
2455 Palm Lake Drive
Merritt Island, FL 32952

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Roseann J. Simone
Signature/Registered Agent

6-16-04
Date

Ron A. D'Amico
Signature/Incorporator

6/15/04
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA