

TRANSMITTAL LETTER

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

SUBJECT: AMBRAY AND LABAYNE Corp.
(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

<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: ROEL AMBRAY
Name (Printed or typed)

1054 MAYFAIR ST.
Address

ORLANDO, FLORIDA 32726
City, State & Zip

352 - 357 - 4001
Daytime Telephone number

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

FILED

06 APR -3 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

AMBRAY AND LABAYNE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1054 MAYFAIR ST.
EUSTIS, FL. 32726

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN THE BUSINESS OF ASSISTED LIVING FACILITY
AND ADULT DAY CARE.

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PRES. - RHEA AMBRAY - 25% - 25 SHARES
VICE PRES. - JOSEFINA LABAYNE - 25% - 25 SHARES
SEC - RENATO LABAYNE - 25% - 25 SHARES
TREAS - ROEL AMBRAY - 25% - 25 SHARES

ARTICLE VI REGISTERED AGENT

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

ROEL AMBRAY
1054 MAYFAIR ST.
EUSTIS, FL. 32726

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROEL AMBRAY
1054 MAYFAIR ST.
EUSTIS, FL. 32726

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

ROEL AMBRAY
Signature/Registered Agent

3/30/02
Date

ROEL O. AMBRAY
Signature/Incorporator

3/30/02
Date

ARTICLES OF INCORPORATION

AMBRAY AND LABAYNE CORP.

THE UNDERSIGNED SUBSCRIBES TO THESE ARTICLES OF INCORPORATION, NATURAL PERSONS COMPETENT TO CONTRACT HEREBY FOR A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

NATURE OF BUSINESS

THE NATURE OF BUSINESS TO BE TRANSACTED BY THIS CORPORATION ARE: 1. TO ENGAGE IN THE BUSINESS OF ASSISTED LIVING FACILITY AND ADULT DAY CARE.
2. TO CARRY ON ANY OTHER BUSINESS PERMITTED UNDER THE LAWS OF UNITED STATES AND STATE OF FLORIDA

INITIAL CAPITAL

THE AMOUNT OF CAPITAL WHICH THIS CORPORATION WILL BEGIN BUSINESS IS \$1000-, ONE THOUSAND DOLLARS.

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