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## **COVER LETTER**

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

SUBJECT: LOVE OUT Elders Family assistant free.  (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
	(PROPOSED CORPORA  2  inal and one (1) copy of the artic			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	& Certificate of Status	
FROM:	Ronda a. Moning Name 207 Winico Findian Harb. City,	Or, Address  Bul. Fl 326 State & Zip	î 3 7	
Daytime Telephone number				

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



14.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to the formation of a corporation under the laws of the State of Florida.

## ARTICLE I

Name and Address

The name of this Corporation is Love Our Elders Family Assistant, Inc., and the address is 207 Wimico Drive, Indian Harbour Beach, FL 32937.

# ARTICLE II Term of Existence

This Corporation shall commence upon the filing of these Articles and shall exist perpetually.

# ARTICLE III Purpose

The purpose of this Corporation is to engage in any activity or business lawful under the laws of the State of Florida or the United States of America.

# ARTICLE IV Capital Stock

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value, common stock.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series.

## ARTICLE V

Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

#### ARTICLE VI

Initial Registered Office, Agent and Corporation'4(

09 JAN 29 PM 2: 15 The initial street address of the principal place of business of the Corporation is 207 Wimico Drive, Indian Harbour Beach, FL 32937, and the street address of the initial registered office of this Corporation is 207 Wimico Drive, Indian Harbour Beach, FL 32937. The name of the initial registered agent of this Corporation at that address is Ronda A. Monaghan.

# **ARTICLE VII**

Board of Directors

The initial Board of Directors shall consist of one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the person who shall serve as director until the first annual meeting of shareholders or until a successor shall have been elected and qualified is as follows:

Ronda A. Monaghan, 207 Wimico Drive, Indian Harbour Beach, FL 32937

#### **ARTICLE VIII**

Cumulative Voting

The shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares to distribute them among as many candidates as he or she may wish. Notice must be given to the President of this Corporation not less than twenty-four (24) hours prior to the time set for the holding of the shareholders' meeting for the election of directors that said shareholder intends to accumulate his vote at the election.

#### **ARTICLE IX**

Incorporator

The name and address of the initial incorporator is as follows: Ronda A. Monaghan, 207 Wimico Drive, Indian Harbour Beach, FL 32937.

#### ARTICLE X

Amendment to Articles

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting with not less than a majority vote of the common stock.

### ARTICLE XI Acceptance by Registered Agent

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 duties and responsibilities as registered agent and agree to act in this capacity.

Kinda a. Monaghan Ronda A Monaghan

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Indian Harbour Beach, Brevard County, Florida, this  $\mathcal{A}^{\prime\prime}$  day of January, 2009.

Ronda A. Monaghan, Incorporator

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared RONDA A. MONAGHAN, who is personally known to me and who is the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State เส้ aforesaid, this 26 th day of January, 2009.

My Commission Expires: