

P09000102544

(Requestor's Name)

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(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

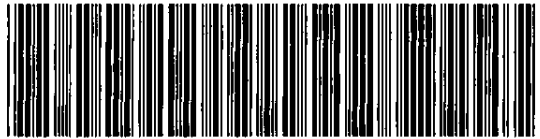
Certified Copies

Certificates of Status

Special Instructions to Filing Officer: *per conversation*
with Ms. Lourvenate Orange
on 12/24/09 time 9:50. it was
OK to correct Articles IV
with the correct number of
shares.

EP

Office Use Only



300163110423

11/25/09--01026--002 **70.00

FILED

09 DEC 18 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 12/24/09

409-52410

COVER LETTER

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

SUBJECT: Assited Living Florida Homes, 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

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Lourvenante Orange
Name (Printed or typed)

2221 SW 47th Street Suite A
Address

Dania, FL 33312
City, State & Zip

(305) 801-9741
Daytime Telephone number

lourvenante_o@hotmail.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 DEC 18 PM 2:01

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

December 3, 2009

LOURVENANTE ORANGE
2221 SW 47TH STREET SUITE A
DANIA, FL 33312

SUBJECT: ASSISTED LIVING FLORIDA HOMES, INC.
Ref. Number: W09000052410

We have received your document for ASSISTED LIVING FLORIDA HOMES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6921.

Maryanne Dickey
Document Specialist Supervisor
New Filing Section

Letter Number: 309A00036880



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2009

LOURVENANTE ORANGE
2221 SW 47TH STREET SUITE A
DANIA, FL 33312

SUBJECT: ASSITED LIVING FLORIDA HOMES, INC.
Ref. Number: W09000052410

We have received your document for ASSITED LIVING FLORIDA HOMES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 309A00036880

ARTICLES OF INCORPORATION
OF
ASSISTED LIVING FLORIDA HOMES, INC.

ARTICLE I
NAME

The name of the corporation is Assisted Living Florida Homes, Inc.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this Corporation shall be 2221 SW 47th Street Suite A Dania, FL 33312. The location may be changed from time to time to such place within the State of Florida as the president may determine.

ARTICLE III
PURPOSE

1. Our mission is to provide our residents with compassionate and quality care by creating an environment that enhances their quality of life by addressing health, social and emotional needs with the assistance of family members, caregivers, health professionals and the surrounding community.
2. The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful activities which may be necessary, useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering, or attainment of any or all of the purposes for which the corporations organized, and to aid or assist other organizations whose activities are such as to further, accomplish, foster, or attain any of such purposes.

ARTICLE IV
SHARES

The number of shares the corporation is authorized to issue is:

1

ARTICLE V
THE MANNER OF ELECTION OF DIRECTORS

The members of the Board of Directors shall be elected in the manner and hold office for such term as the By-Laws shall provide.

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TALLAHASSEE, FLORIDA

ARTICLE VI
DIRECTORS

Section 1. The initial Board of Directors shall consist of three (3) directors. The number of directors may be changed from time to time in accordance with the By-laws, but shall never be less than three (3).

Section 2. The names of the persons who will serve as the Board of Directors until the first election under these Articles of Incorporation are:

Lourvenante Orange
Louslin Orange
Patricia Mompremier
Naomi Louissaint

Section 3. The Board of Directors shall hold meetings at such time and place as the By-laws may prescribe.

Section 4. All decisions of the Board of Directors shall be made simple majority vote of the members of the Board present at the meeting, unless otherwise provided in these Articles of Incorporation or the By-Laws.

ARTICLE VII
REGISTERED AGENT

1. The initial registered agent of this corporation shall be: Lourvenante Orange.
2. The initial registered office shall be 2221 SW 47th Street Suite A Dania, FL 33312.

ARTICLE VIII
INCORPORATOR

1. The initial incorporator of this corporation shall be: Lourvenante Orange
2. The initial address of the incorporator shall be: 2221 SW 47th Street Suite A Dania, FL 33312.

ARTICLE IX
POWERS AND LIMITATIONS OF POWERS

Section 1. Powers. The Corporation shall have the power:

(a) To own, acquire, convey, exchange, lease, mortgage, encumber, transfer upon trust, or otherwise dispose of, all property, real or personal; to borrow money, contract debts, and issue bonds, notes and debentures and to secure payment or performance of its obligations.

(b) To act as trustee of property whenever the Corporation has either a beneficial, contingent, or remainder interest in that property, and to hold the legal title to property.

(c) To receive property by gift, devise, or bequest, subject to the laws regulating the transfer of property by will or trusts, and otherwise to acquire and hold all property, real or personal, including shares of stock, bonds and securities of other corporations.

(d) To enter into single or ongoing contracts with any person, firm, association, corporation, municipality, county, state, nation or other public body politic, or with any colony, dependency, or agency of any foregoing.

(e) To conduct any and all fundraising efforts and campaigns deemed necessary, including mail campaigns, appeals through mass media, distribution of literature and other programs.

(f) To perform every act necessary or proper for the accomplishment of the objects and purposes of the corporation for the protection and benefit of the corporation.

Section 2. Limitations of powers. Notwithstanding any of the powers of this Corporation through its Articles of Incorporation, By-Laws, or the laws of the State of Florida, the following limitations apply:

(a) This Corporation is organized and shall be operated exclusively for the purpose contained in Article III of these Articles of Incorporation.

(b) No part of the income or principal of the Corporation shall inure to the benefit of or be distributed to any member, director, or officer of the Corporation, or any private individual in such fashion as to constitute an application of funds, however, reimbursement for approved expenditures or the payment of reasonable compensation for services rendered shall not be deemed to be a distribution of income or principal.

(c) In the event of the complete or partial liquidation or dissolution of the Corporation, whether voluntary or involuntary, no member, director, or officer shall be entitled to any distribution or division of the Corporation's property or its proceeds, and the balance of all money and other property received by the Corporation from any source, after the payment of all debts and obligations of the Corporation, shall be used or distributed.

ARTICLE X **QUALIFICATION OF MEMBERS**

The initial members of this Corporation shall include the first Board of Directors. Thereafter, persons shall be interested furthering the purposes of the Corporation through the participation in the activities of the corporation shall be eligible for membership in accordance with the terms and provisions of the By-Laws.

ARTICLE XI **TERM OF EXISTENCE**

This Corporation shall exist perpetually unless sooner dissolved according to the law.

ARTICLE XII **OFFICERS**

Section 1. The affairs of the Corporation are to be managed by an Executive Director, Directors and such other officers or assistant officers as may be necessary. The same person may hold any two or more offices.

Section 2. The officers shall be elected annually by the Board of Directors at such time and in such manner as provided in the By-Laws.

Section 3. The names of the officers who are to serve until the first election under these Articles are:

Office	Name
Executive Director, President	Lourvenante Orange
Director	Louslin Orange
Director	Patricia Mompremier
Director	Naomi Louissaint

ARTICLE XIII **BY-LAWS**

The By-Laws may be adopted, amended, altered or rescinded by a majority vote of the members of the Board of Directors present at any regular meeting of the directors or at any special meeting of the directors called for that purpose. Any such adoption, amendment, alteration, or rescission must be ratified by at least one of the regular members.

ARTICLE XIV **AMENDMENT**

Amendments to these Articles of Incorporation may be proposed by any member and must be adopted by a majority vote of the regular members present at any regular meeting of the membership or any special meeting called for that purpose.

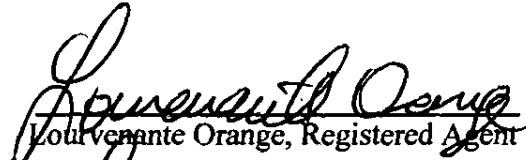
ARTICLE XV **MEETING OF MEMBERS**

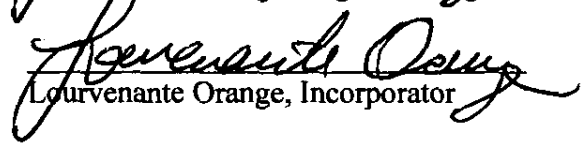
Section 1. The annual meeting of members for the election of the Board of Directors shall be held at such time and in such manner as the By-Laws shall provide.

Section 2. The Corporation may provide in its By-Laws for regular meetings and special meetings of members, in addition to the annual meeting of members, and for due notice of all meetings of members.

Section 3. Twenty-five percent of members shall constitute and quorum for the holding of any meeting of members.

Having been named in these Articles of Incorporation to accept service of process for the within stated Corporation, at the place designated therein, I hereby agree to act in this capacity of Registered Agent and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.
Dated this 15 day of December 2009.


Lourvenante Orange, Registered Agent


Lourvenante Orange, Incorporator

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09 DEC 18 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA