

**Electronic Articles of Incorporation  
For**

P12000070860  
FILED  
August 16, 2012  
Sec. Of State  
jahickman

L&B SOLUTIONS CARE GROUP HOMES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

L&B SOLUTIONS CARE GROUP HOMES, INC.

**Article II**

The principal place of business address:

1600 NW 121ST AVE  
PEMBROKE LAKES, FL. US 33026

The mailing address of the corporation is:

1600 NW 121ST AVE  
PEMBROKE LAKES, FL. US 33026

**Article III**

The purpose for which this corporation is organized is:

TO OPERATE GROUP HOMES AND FOR ANY OTHER LAWFUL BUSINESS  
PURPOSE

**Article IV**

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

100

**Article V**

The name and Florida street address of the registered agent is:

LEONIE NELSON  
1600 NW 121ST AVE  
PEMBROKE LAKES, FL. 33026

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LEONIE NELSON

P12000070860  
FILED  
August 16, 2012  
Sec. Of State  
jahickman

## **Article VI**

The name and address of the incorporator is:

LEONIE NELSON  
1600 NW 121ST AVE

PEMBROKE LAKES, FL 33026

Electronic Signature of Incorporator: LEONIE NELSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD  
LEONIE NELSON  
1600 NW 121ST AVE  
PEMBROKE LAKES, FL. 33026

Title: VPD  
PIERRE O BOZOR  
1600 NW 121ST AVE  
PEMBROKE LAKES, FL. 33026

## **Article VIII**

The effective date for this corporation shall be:

08/09/2012

P12000070860

**LEONIE NELSON**  
L&B SOLUTIONS CARE GROUP HOMES, INC.  
1600 NW 121 AVE  
PEMBROKE LAKES, FL 33026-2555

August 16<sup>th</sup> 2012

Registration Section  
Division of Corporations  
P.O. Box 8327  
Tallahassee, FL 32314

Re: L&amp;B SOLUTIONS CARE GROUP HOMES, INC.

Document Number: N12000002163

Dear Regulatory Specialist,

This letter is to certify that I was the president and director of organizer of L&B SOLUTIONS CARE GROUP HOMES, INC., a Florida not-for-profit corporation. The board of directors voluntarily dissolved the corporation before doing business with the public, because the proper corporate form for the intended purpose was a for-profit corporation. We incorporated the wrong entity.

I certify further and affirm that the board has no intention of revoking the dissolution of the corporation. Therefore, we are releasing the name for our own use to register L&B SOLUTIONS CARE GROUP HOMES, INC. as a for-profit entity as originally intended. The statute does not appear to provide for a conversion from not-for-profit to for-profit. That is why the dissolution and refilling is being done.

  
LEONIE NELSON, President

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Sworn to or affirmed and signed before me on this 16<sup>th</sup> day of August 2012, by LEONIE NELSON, who, after being duly sworn, states that the afore-stated information is true and correct,

NOTARY PUBLIC-STATE OF FLORIDA  
Julia Arrandell  
Commission # DD908133  
Expires: AUG. 31, 2013  
BONESTEE ATLANTIC BORING CO., INC.

  
NOTARY PUBLIC - STATE OF FLORIDA

[Print, type, or stamp commissioned name of notary.]

☒ Personally known  
☐ Produced identification  
Type of identification produced

A. Driver's License