Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H140001127753)))



H140001127753ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CORP USA

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (786)409-5946

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:	
----------------	--

# FLORIDA PROFIT/NON PROFIT CORPORATION KINDLING CARE HOMES IL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

74155

ALTAINSSE, FI

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripte/efilcovc.exe

9696889908

PAGE 01/07

ASURADO

# H14000112T15



#### ARTICLES OF INCORPORATION

**QF** 

### KINDLING CARE HOMES II. INC.

SECRETARY STATES OF CONTROL AND STATES OF CO

The undersigned, acting as incorporator(s) of a conformation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

### ARTICLE I

The name of the corporation shall be KINDLING CARE HOMES II. INC.

### ARTICLE II DURATION

This corporation is to have perpetual existence.

#### ARTICLE III NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

9696889908

### ARTICLE V CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows:

> 17121 Northwest 44TH Avenue Miami Gardens, Florida 33055

### ARTICLE VI INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows:

> Marita A. Jay 19500 Northeast 21st Court Miami, Florida 33179 .

### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

NAMES	<u>addresses</u>
Wanda E. Stewart-Ray	17121 Northwest 44th Avenue
P/D	Miami Gardens, Florida 33055
Ernest D. Ray	17121 Northwest 44 <sup>th</sup> Avenue
S/T/D	Miami Gardens, Florida 33055

### ARTICLE VIII INCORPORATORS

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are:

#### NAME (8)

### ADDRESS (ES)

Wanda E. Stewart-Ray

17121 Northwest 44th Avenue Miami Gardens, Florida 33055

### ARTICLE IX AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or appeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

### ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE KI INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

### ARTICLE XII AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s), has/have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

STATE OF FLORIDA )
) ss
COUNTY OF MIAMI-DADE )

Public, duly authorized to take acknowledgments, personally appeared WANDA E. STEWART-RAY, to me personally known to be the person described in and who executed the foregoing Articles of Incorporation, as incorporator and acknowledged before me that she subscribed to said Articles of Incorporation.

WITNESS my hand and seal this 17th day of March,

2014.

My Commission Expires:



NOTARY PUBLIC State of Florida at Large AY 12 PH 5: 17

### REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Miami Gardens, County of Miami-Dade, State of Florida, has named MARITA A. JAY located at 19500 Northeast 21st Court, Miami, Florida 33179 as its registered agent to accept service of process.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

RITA A.

译MAY 12 PM 5: 17

## H14000112775

STATE OF FLORIDA ) SE COUNTY OF MIAMI-DADE )

I MEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgments, personally appeared \_\_\_\_\_MARITA A. JAY\_\_\_\_, to me well known to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal on this \_\_\_\_ day of March, 2014.

My Commission Expires:

ADRIAN B HERNANDEZ

MY COMMISSION & EEBST878

EXPERES December 12, 2016

NOTARY PUBLIC

State of Florida at Large

624: StewartKindlingCareHomesII

SECRETARY TO PH 5: 17