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17 JAN 13 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## COVER LETTER

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

SUBJECT: GRACE AND LOVE DAYCARE, 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: CEPHAS S. TARDZER  
Name (Printed or typed)

643 KOALA COURT  
Address

KISSIMMEE, FL 34759  
City, State & Zip

(863) 496-1755  
Daytime Telephone number

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

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



17 JAN 13 PM 4:20

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 4, 2017

CEPHAS S TARDZER  
643 KOALA COURT  
KISSIMMEE, FL 34759

SUBJECT: GRACE AND LOVE DAYCARE, INC.  
Ref. Number: W17000000311

We have received your document for GRACE AND LOVE DAYCARE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return 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) 245-6052.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 117A00000101

*CORRECTED AND RETURNED*

GRACE AND LOVE DAYCARE, INC.

17 JAN 13 PM 4:00

GRACE AND LOVE DAYCARE, INC.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Article I. Name and Duration of Existence**

The name of the corporation is Grace and Love Daycare, Inc. The corporation shall have perpetual existence.

**Article II. Principal Place of Business**

The principal place of business and the mailing Address of the Corporation is 408 Gannet Court Kissimmee, FL 34759

**Article III. Purpose**

The Corporation is organized for the following purpose:

1. To establish and operate adult daycare centers and facilities where the elderly and others in need of assistance and rehabilitation may receive qualified professional help needed to facilitate recovery from their disabilities.
2. To acquire, hold, develop or lease real estate in designated locations for use as nursing homes, facilities, offices, and storage facilities, to help support the mission and business objectives of the corporation.
3. To acquire, hold, use, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of any bonds, securities, or evidence of indebtedness created by any other corporation or corporations organized under the laws of this state or any other state, country or government, and while the owner thereof to exercise all the rights, powers, and privileges of ownership.
4. To maintain medical records on all patients treated at its facilities including accounting books and records of its businesses and related operations in physical paper form or electronic documentation
5. To purchase, hold, sell, and transfer the shares of its own capital stock; provided, it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its operating capital; and provided further, that shares of its own capital stock belonging to it shall not be voted upon, directly or indirectly.
6. To guarantee, purchase, hold, sell, vote, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of or any bonds, securities, or evidence of indebtedness created by any other corporation or corporations organized under the laws of Florida or any other state, country, nation or government.
7. In general, to carry on any other business in connection with the foregoing, whether

manufacturing or otherwise, and to have and exercise all the powers conferred by the laws of the State of Florida upon corporations, and to do any or all of the things above set forth to the same extent as natural persons might or could do.

8. To purchase or otherwise acquire and undertake all or any part of the business, property, and liabilities of any person or company, carrying on any kind of business that the corporation is authorized to carry on; to enter into partnership or any arrangement for sharing profits, union of interest, reciprocal concessions, joint venture, or cooperate with any person with which the corporation is authorized to enter.
9. To acquire, own, mortgage, pledge, sell, assign, and transfer or otherwise dispose of, invest, trade, deal in, and deal with goods, wares and merchandise, and real and personal property of every class and description.

#### Article IV. Capital Stock

The Corporation is authorized to issue two thousand (2000) shares of fifty-dollar (\$50) par value common stock, which shall be designated "Common Shares."

#### Article V. Names and Titles of Initial Directors:

The Corporation shall, initially, have one (1) President and one (1) Secretary/Treasurer. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be fewer than two (2). The names, addresses, and titles of the initial directors of the Corporation are:

Guirlene Jean-Louis  
408 Gannet Court  
Kissimmee, FL 34759


Mura Jean-Louis  
408 Gannet Court  
Kissimmee, FL 34759

#### Article VI. Registered Agent

The name of the Registered Agent and his Florida Street address is:

Cephas S. Tardzer  
643 Koala Court  
Kissimmee, FL 34759

*Having been named as registered agent to accept service of process for the above 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.*

  
Cephas S. Tardzer, Registered Agent

12/30/2016  
Date

#### Article VII. Preemptive Rights

Every shareholder, upon the sale for cash of any additional stock of the corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which is offered to others.

### Article VIII. Corporate Byelaws

The power to adopt, alter, amend, or repeal Bylaws not consistent with these Articles of Incorporation is vested in the Board of Directors of the Corporation.

### Article IX. Affirmative Vote Requirement

The following acts of the corporation shall not be performed without the written consent or affirmative vote of at least two-thirds (2/3) of the issued and outstanding common stock of the Corporation:

- (1) Amendment of these Articles of incorporation
- (2) Amendment of the Bylaws of the Corporation
- (3) Increase in the capital stock of the Corporation
- (4) Voluntary bankruptcy of the Corporation
- (5) Dissolution of the Corporation
- (6) Change of preemptive rights in the corporate stock
- (7) Abolition of cumulative voting.

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### Article X: Amendments of Articles


The corporation reserves the right to amend or repeal any provisions contained in these Articles.

### Article XI. Incorporator

The name and address of the Incorporator signing these Articles of incorporation is:

Cephas S. Tardzer  
643 Koala Court  
Kissimmee, FL 34759-4220

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

  
Cephas S. Tardzer, Incorporator

12/30/2016  
Date