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#### **COVER LETTER**

DIVINE GRACE INDEPENDENT CARE HOME, CORP.

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

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:  \$\sumsymbol{1}\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$	Enclosed are an ori	·	ticles of incorporation and	
	<b>\$70.00</b>	☐ \$78.75 Filing Fee	□ \$78.75 Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status

Name (Printed or typed)

P,O, BOX 12009/

Address

CHRMONT FL. 347/2

City, State & Zip

City, State & Zip

Daytime Telephone number

Hentamoses Q 4Ahoo Com

E-mail address: (to be used for future annual report notification)

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

# ARTICLES OF INCORPORATION OF DIVINE GRACE INDEPENDENT CARE HOME, CORP.

THE UNDERSIGNED, acting as sole incorporator Divine Grace Independent Care Home under chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

#### <u>ARTICLE I</u>

#### Name

The name of the corporation shall be Divine Grace Independent Care Home, Corp.

#### **ARTICLE II**

#### **Principal Office**

The address of the Principal Office of the corporation is 1408 North Hart Blvd. – Orlando, Florida 32818. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

#### **ARTICLE III**

#### <u>Purpose</u>

The purpose for which the Corporation is organized and operated is to provide 24 hour care and housing for men and women in need of care. This Corporation will operate for the sole purpose of carrying on a Trade or Business for profit.

#### **ARTICLE IV**

#### **Shares**

The number of shares which the corporation shall have authority to issue is (10,000). Consisting of a single class of common stock, One Cent (\$0.01) par-value per share,

# **ARTICLE V**

# Names and Address of Director and Officers

President- Marie Yolene Chery 104 Jupiter Circle Orlando, Florida 32811

Vice President – Jean Brisson Chery 104 Jupiter Circle Orlando, Florida 32811

> Secretary-Stephanie Chery 104 Jupiter Circle Orlando, Florida 32811

#### **ARTICLE VI**

# **Mailing Address**

The mailing address of the Corporation will be 1408 North Hart Blvd. –Orlando, Florida 32818.

#### **ARTICLE VII**

#### **Initial Board of Directors**

The number of Directors constituting the initial Board of Directors of the corporation is two. The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify

### **ARTICLE VIII**

# **Initial Registered Agent and Address**

The name and address of the registered agent shall be as follows:
Marie Yolene Chery 104 Jupiter Circle Orlando, Florida 32811
(I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation/Limited Liability Company.)

Signature/Registered Agent

ARTICLE XI

Name and Address of Incorporator

The name and address of the Incorporator is Ruthenia Moses, P. O. Box 120091- Clermont, Fl. 34712

Signature /Incorporator

Print Name/Date