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#### **COVER LETTER**

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SUBJECT:	Se Independe	int Living Co	ARE, NO	
	(PROPOSED CORPORA	TE NAME - MUST/INCL	UDE SUFFIX)	
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Enclosed are an ori	ginal and one (1) copy of the art	icles of incorporation and	d a check for:	
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\$70.00	□ \$78.75	\$78.75	Filing Fee,	
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	KUTHEN AMOS	SUL YHILL		
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 ROSE INDEPENDENT LIVING CARE, INC.

THE UNDERSIGNED, acting as sole incorporator of Rose Independent Living Care, Inc. under chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

#### **ARTICLE I**

#### Name

The name of the corporation shall be Rose Independent Living Care, Inc. 💢

#### ARTICLE II

#### **Principal Office**

The address of the Principal Office of the corporation is 2530 Rock Place - Kissimmee, Fl. 34759. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

## <u>ARTICLE III</u>

#### Purpose

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- Rosenide Petit-Homme 2530 Rock Place Kissimmee, Fl. 34759

Vice President – Fabrice R. Dolne 2530 Rock Place Kissimmee, Fl. 34759

> Secretary- Jean H. Dolne 2530 Rock Place Kissimmee, Fl. 34759

# **ARTICLE VI**

# Mailing Address

The mailing address of the Corporation will be 2530 Rock Place-Kissimmee, Fl. 34759.

#### **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 is Rosenide Petit-Homme.

#### ARTICLE VIII

#### **Initial Registered Agent and Address**

The name and address of the registered agent shall be as follows: Rosenide Petit-Homme – 2530 Rock Place- Kissimmee, Fl. 34759

(Having been named as registered agent to accept service of process for the above stated 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.)

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

Print Name/ Date 7/21/20