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Derrick Thompson

COVER LETTER

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

ARTICLES OF INCORPORATION OF EBEN-EZER INDEPENDENT LIVING, INC.

THE UNDERSIGNED, acting as sole incorporator of EBEN-EZER INDEPENDENT LIVING. 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 Eben-Ezer Independent Living, Inc.

ARTICLE II

Principal Office

The address of the Principal Office of the corporation is 638 Milford Street- Davenport, Fl. 33897. 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- Walner Pierrissaint 638 Milford Street Davenport, Fl. 33897

Vice President – Walderson Pierrissaint 638 Milford Street Davenport, Fl. 33897

> Secretary- Marie Pierrissaint 638 Milford Street Davenport, Fl. 33897

ARTICLE VI

Mailing Address

The mailing address of the Corporation will be 638 Milford Street. Davenport, Fl. 33897.

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 Walner Pierrissaint.

ARTICLE VIII

Initial Registered Agent and Address

The name and address of the registered agent shall be as follows: Walner Pierrissaint- 638 Milford Street- Davenport, Fl. 33897

(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

Print Name/ Date

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

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