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# **COVER LETTER**

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

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SUBJECT:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

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**X** \$87.50 Filing Fee, Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

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FROM: _	Kuthenia Moses
	Name (Printed or typed)
	4.0. Box 120091
	Address
	CleRMONT, FL. 34712
	City, State & Zip
	(352)48-8213
	Daytime Telephone number
	Rothen Amose Dy Ahoo. 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 $\frac{1-11}{20007-2} + \frac{1-11}{F_{11}}$ OF LAMARRE INDEPENDENT LIVING HOME, INC.

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

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# ARTICLE I

## Name

The name of the corporation shall be Lamarre Independent Living Home, Inc.

# ARTICLE II

## **Principal Office**

The address of the Principal Office of the corporation is 2771 Eagle Canyon Dr. S- Kissimmee, Fl. 34746. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

## ARTICLE III

# **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

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#### <u>Shares</u>

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- Marcelle Alcena Lamarre 2771 Eagle Canyon Dr. S Kissimmee, Fl. 34746

Vice President – Evens Lamarre 2771 Eagle Canyon Dr. S Kissimmee, Fl. 34746

Secretary- Marie L. Cadet 239 Whispering Pines Way Davenport, Fl. 33837

#### ARTICLE VI

#### Mailing Address

The mailing address of the Corporation will be 2771 Eagle Canyon Dr. S. – Kissimmee, Fl.34746

## 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 Marcelle Alcena Lamarre.

# ARTICLE VIII

## **Initial Registered Agent and Address**

The name and address of the registered agent shall be as follows: Marcelle Alcena Lamarre – 2771 Eagle Canyon Dr. S- Kissimmee, Fl. 34746

(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

Mar<u>celle Alceria</u> Lamarre Print Name/ Date 09/27/20

# 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

Kuthenin Moses 9/27/20

Print Name/Date