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#### **COVER LETTER**

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

SUBJECT: AND	EL ASSISTANT CA	RZ JodePruka	Thung, LAK
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation an	<del></del>
S70.00 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 CO	DPY REQUIRED
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NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION OF

#### ANGEL ASSISTANT CARE INDEPENDENT LIVING, INC.

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

#### **ARTICLE 1**

#### Name

The name of the corporation shall be Angel Assistant Care Independent Living, Inc.

#### **ARTICLE II**

#### **Principal Office**

The address of the Principal Office of the corporation is 1943 Southern Dunes Blvd. – Haines City, Fl. 33844. 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**

#### <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- Yvanne Belanston 1943 Southern Dunes Blvd. Haines City, Fl. 33844

Vice President – Yolette Delia 1943 Southern Dunes Blvd. Haines City, Fl. 33844

Secretary- Salina Harpal 515 Ronshelle Ave. Haines City, Fl. 33844

#### **ARTICLE VI**

#### **Mailing Address**

The mailing address of the Corporation will be 1943 Southern Dunes Blvd.- Haines City. Florida 33844.

#### 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 Yvanne Belanston.

#### ARTICLE VIII

### Initial Registered Agent and Address

The name and address of the registered agent shall be as follows: Yvanne Belanston- 1943 Southern Dunes Blvd.- Haines City, Fl. 33844

(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

Kuthew: A Moses 1927/20 Print Name/Date

YVanne Belanston 10/27/2