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# **COVER LETTER**

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

SUBJECT:	17 E Tubelen (PROPOSED CORPORA	JENT L'VIN	TNC.  BDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	ticles of incorporation and	d a check for:
☐ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status  PY REQUIRED
FROM:	Ruthen: A P.O. Box 1	MUSCS e (Printed or typed)  Address	
	(352)	- H. 341/2 to8-8372	<u></u>
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NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION OF

# **A&E INDEPENDENT LIVING, INC.**

THE UNDERSIGNED, acting as sole incorporator of A&E 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 A&E Independent Living. Inc.

#### **ARTICLE II**

# **Principal Office**

The address of the Principal Office of the corporation is 453 Fish Hawk Dr. 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**

# **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- Edna Saint Vil 453 Fish Hawk Dr. Winter Haven, Fl. 33884

Vice President – Adriana G. Boule 453 Fish Hawk Dr. Winter Haven, Fl. 33884

> Secretary- Joanna Aponte 3604 Pindo Court Winter Haven, Fl. 33884

### **ARTICLE VI**

#### **Mailing Address**

The mailing address of the Corporation will be 453 Fish Hawk Dr.- Winter Haven, Fl.33884.

# **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 Edna Saint Vil.

# **ARTICLE VIII**

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

The name and address of the registered agent shall be as follows: Edna Saint Vil – 453 Fish Hawk Dr. – Winter Haven, Fl.33884

(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

Folta Saint Wil Print Name/ Date 3/1/2021