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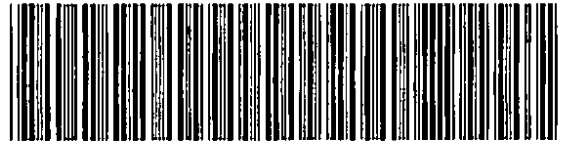
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SECRETARY OF STATE
TALLAHASSEE, FL 32301

SB
7/7/21

COVER LETTER

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

SUBJECT: MADIE'S Independent Living, Inc.
PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX

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

☐ \$70.00
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 COPY REQUIRED

FROM:

Ruthen A Moses

Name (Printed or typed)

P.O. Box 120091

Address

Cherment, FL 34712

City, State & Zip

(352) 408-8213

Daytime Telephone number

RuthenA.Moses@lythco.com

E-mail address: (to be used for future annual report notification)

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

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**ARTICLES OF INCORPORATION
OF**

MADIE'S INDEPENDENT LIVING, INC.

THE UNDERSIGNED, acting as sole incorporator of Madie's 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 Madie's Independent Living, Inc.

ARTICLE II

Principal Office

The address of the Principal Office of the corporation is 3293 Boxwood Dr. – Davenport, FL 33837. 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.

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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- Madelaine Conty
329 Boxwood Drive
Davenport, Fl. 33837**

**Vice President – Helena Daisma
141 Melessa Place
Davenport, Fl. 33837**

**Secretary- Elima Daisma
141 Melessa Place
Davenport, Fl. 33837**

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SECRETARY
TALLAHASSEE, FLA.

ARTICLE VI

Mailing Address

The mailing address of the Corporation will be 329 Boxwood Drive-Davenport, Florida 33837.

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 Madelaine Conty.

ARTICLE VIII

Initial Registered Agent and Address

The name and address of the registered agent shall be as follows:

Madelaine Conty - 329 Boxwood Drive- Davenport, Fl. 33837

(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

Madelaine Conty
Print Name/ Date 6/25/2

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

Ruthenia Moses
Print Name/Date 6/25/2