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COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 □ \$78.75 ° **□** \$70.00 Filing Fee Filing Fee Filing Fee Certified Copy & Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED FROM: City, State & Zip

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

ARTICLES OF INCORPORATION **OF** CARE INDEPENDENT LIVING, INC.

THE UNDERSIGNED, acting as sole incorporator Care Independent Living under chapter 607 0f the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

<u>Name</u>

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

ARTICLE II

Principal Office

The address of the Principal Office of the corporation is 2019 N. Hastings Street - Orlando, Florida 32805. 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

<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- Kislene St. Hubert 2019 N. Hastings St. Orlando, Florida 32805

Vice President – Vensky Jean 2019 N. Hastings St. Orlando, Florida 32805

Secretary-Margret Charles 3636 Timber Trail Orlando, Fl. 32808

ARTICLE VI

Mailing Address

The mailing address of the Corporation will be 2019 N. Hastings St. Orlando. Florida 32805

ARTICLE VII

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 Kislene St. Hubert.

ARTICLE VIII

Initial Registered Agent and Address

The name and address of the registered agent shall be as follows: Kislene St. Hubert – 2019 N. Hastings St. – Orlando, Fl. 32805

(I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation/Limited Liability Company.)

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