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#### **COVER LETTER**

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

Tallahassee, FL 323	14		^
SUBJECT: A	USTELY GIPOPA	U LACE CONTROLL TE NAME - MUST INCLI	THINK, I
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
S70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	PY REQUIRED
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NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION OF MYSTERY GARDEN INDEPENDENT LIVING, INC.

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

#### **ARTICLE I**

#### Name

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

### **ARTICLE II**

### **Principal Office**

The address of the Principal Office of the corporation is 419 Cart Court- Kissimmee, Florida 34759. 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- Kettly Chery-Jean 419 Cart Court Kissimmee, Fl. 34759

Vice President – Avena Luis 565 Pinehurst Grove Kissimmee, Fl. 34758

Secretary- Licanot Jean 419 Cart Court Kissimmee, Fl. 34759

#### **ARTICLE VI**

#### **Mailing Address**

The mailing address of the Corporation will be 419 Cart Court–Kissimmee, Fl. 34759.

### 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 Kettly Chery-Jean.

#### ARTICLE VIII

#### Initial Registered Agent and Address

The name and address of the registered agent shall be as follows: Kettly Chery-Jean – 419 Cart Court- Kissimmee, Fl. 34759

(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

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