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COVER LETTER

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

SUBJECT:	Iden HEALING	INdePendew!	L'U'NG, INC	1
O	(PROPOSED CORPORA	TE NAME – <u>MOST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	d a check for:	
S70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Ruthew!A P.O. Box 12	MOSES DOG 1 Address	23 FEB - 7 PH 7: 27 SECRETARY OF STATE ALLAHASSEE FERBORY	
	(352)406-	(. 3471) State & Zip -8273		
	Daytime Rithen!An	Telephone number 105850 YAA	notification)	

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

ARTICLES OF INCORPORATION OF GOLDEN HEALING INDEPENDENT LIVING, INC.

THE UNDERSIGNED, acting as sole incorporator of Golden Healing 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 Golden Healing Independent Living. Inc.

ARTICLE II

Principal Office

The address of the Principal Office of the corporation is 431 Eagle Drive, Poinciana. Fl. 34759. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the corporations.

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

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

President- Esther Cadet 431 Eagle Drive Poinciana, Fl. 34759

ARTI<u>CLE VI</u>

Mailing Address

The mailing address of the Corporation 431 Eagle Drive-Poinciana, Fl. 34759

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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 Esther Cadet.

ARTICLE VIII

Initial Registered Agent and Address

The name and address of the registered agent shall be as follows: Esther Cadet – 431 Eagle Drive – Poinciana, 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