

P95000054723

 (Requestor's Name)

 (Address)

 (City, State, Zip) (Phone #)

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 *****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & **ANDRE ST. JUSTE**
925 GREEN BRIAR DR

1. _____
 (Corporation Name)

2. _____ *Boynton Beach, Florida 33435*
 (Corporation Name)

3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

Walk in Pick up time _____ Certified Copy

Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 95 JUL 12 AM 8:43
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

SN
 7/19/95
 OR2E031(10/92)

Examiner's Initials _____

ARTICLES OF INCORPORATION
OF
LE PETITE CHATEAU ADULT LOVING CARE, INC.

FILED

95 JUL 12 AM 8:43

ARTICLE I
NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this Corporation is Le Petite Chateau Adult Loving Care, Inc.

ARTICLE II
DURATION

This Corporation shall have perpetual existence. The effective date of this Corporation shall be the date of filing of these Articles.

ARTICLE III
PURPOSE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which profit corporations may be incorporated under the Florida General Corporation Act. No other purpose limits the general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV
SHARES

The aggregate number of shares which the Corporation is authorized to issue is one hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the Corporation is c/o Andre St. Juste, 809 S.E. 4th Street, Boynton Beach, Florida 33435. The

street address of its initial Registered Office is 809 S.E. 4th Street, Boynton Beach, Florida 33435, and the name of its initial Registered Agent at such address is Andre St. Juste.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this Corporation is:

<u>Name</u>	<u>Address</u>
Andre St. Juste	809 S.E. 4th Street Boynton Beach, Florida 33435

ARTICLE VII

INCORPORATORS

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Andre St. Juste, President	809 S.E. 4th Street Boynton Beach, Florida 33435

ARTICLE XIII
INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE IX

INITIAL OFFICERS

The names, offices and street addresses of the first officers of this Corporation, who shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Andre St. Juste	President, Vice-President	809 S.E. 4th Street Boynton Beach, FL 33435

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this ___ day of June, 1995.

Andre St. Juste
Andre St. Juste, President

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Andre St. Juste 7/6 10 95
Andre St. Juste, Registered Agent

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CLERK OF STATE
TALLAHASSEE, FLORIDA