

P97000084920
TRANSMITTAL LETTER

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

SUBJECT: Living Quarters, Inc.
(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

900002306179--0
-09/29/97--01115--010
*****70.00 *****70.00

FROM: LORRAINE FADDEN
Name (Printed or Typed)

4763 SILVER HERON DRIVE
Address

MELBOURNE, FLORIDA 32934
City, State & Zip

407-726-1883
Daytime Telephone number

FILED
97 SEP 29 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

10/1/97 - T.M.

Lorraine's office
AUTHORIZATION BY PHONE TO
CORRECT Y.M. GAVE
DATE 10/1/97
DOC. EXAM [initials]

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: LIVING QUARTERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4120 MINTON ROAD
SUITE B
W. MELBOURNE, FL 32904

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

10,000 SHARES (COMMON VOTING)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

LORRAINE FADDEN
4763 SILVER HERON DRIVE
MELBOURNE, FLORIDA 32934

Filing Fee: \$ 70.00

FILED
97 SEP 29 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE V
INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LORRAINE FADDEN
4763 SILVER HERON DRIVE
MELBOURNE, FLORIDA 32934

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25TH day of SEPTEMBER, 1997.

Lorraine Fadden
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is: LIVING QUARTERS, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

LORRAINE FADDEN

(Name)

4763 SILVER HERON DRIVE

(P.O. Box or Mail Drop Box NOT Acceptable)

MELBOURNE, FLORIDA 32934

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I 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.*

Lorraine Fadden
(Signature)

9/25/97

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
97 SEP 29 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA