

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**P97000100585**

77 NOV 26 AM 11:40

Morning Glory Adult  
Day Care, Inc.

RECEIVED  
97 NOV 19 AM 9:50  
DIVISION OF CORPORATION

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File 200002351472--0  
11/19/97 01005-018
- \_\_\_\_ Trade/Service Mark \*\*\*\*122.50 \*\*\*\*122.50
- \_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: LS 11/19 9:32

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

RP  
11-26-97



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

November 19, 1997

**CAPITAL CONNECTION, INC.**  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

**SUBJECT: MORNING GLORY ADULT DAY CARE, INC.**  
Ref. Number: W97000026119

We have received your document for MORNING GLORY ADULT DAY CARE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 797A00055446

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## ARTICLES OF INCORPORATION

of

### MORNING GLORY ADULT DAY CARE, INC.

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of this corporation is: Morning Glory Adult Day Care, Inc.

#### ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

Responsible for providing the supervision and the assistance to applicants in need of a safe, friendly and decent living environment free from abuse and neglect.

Ensure the provision of social and leisure services for the applicants.

Provide Christian counseling on the consent of all applicants and their family.

Provide nutritional well balanced meals and snacks

Daily observation and awareness of patients' general health, safety, physical and emotional well being.

Encourage responsibility, communication, and interaction with others.

From time to time we will be adding and taking away such business as nursing homes, consignment shops & thrift stores, cleaning business' and upholstery business'. Any and all profit business' if so chosen by the President. To have and exercise all powers now or hereafter conferred upon corporations by the statues and laws of the State of Florida.

All of the foregoing in this Article shall be construed as both objects and powers. The enumeration of specific powers and purposes is not intended to restrict or limit in any way the powers or purposes of this corporation.

### ARTICLES III.

The corporation here by elects to have preemptive rights.

### ARTICLE IV.

The amount of capital with which this corporation will begin business is five hundred and no/100 (500.00) dollars.

#### ARTICLE V.

This corporation shall have perpetual existence.

#### ARTICLE VI. ADDRESS.

Principal office of this corporation in the State of Florida is:  
106 Estia Lane, Port St. Lucie, FL 34983 and address may  
change or added to at any time.

The Board of Directors may from time to time move or add new  
facilities to any other place in Florida.

#### ARTICLE VII. DIRECTORS.

This corporation shall have one (1) Director initially. The number  
of Directors may be either increased or diminished from time to  
time by the president but shall never be less than one. Any Director  
may be removed at any time, with or without cause by the President  
having the right and entitled to vote at a meeting called for that  
purpose.

ARTICLE VIII. INITIAL DIRECTORS.

Mary Moore .....President  
Raymond Mims.....Vice-President  
Viola Brunson.....Secretary  
Jack W. Shaw Jr.....Treasurer

ARTICLE IX. SUBSCRIBERS.

The names and addresses of the Subscribers and Incorporators:

Mary Moore.....106 Estia Lane  
Pt. St. Lucie, FL 34952  
Raymond B. Mims.....185 Carden Drive  
Elizabeth, Tenn. 37692  
Viola Brunson.....1402 Citrus Avenue  
Fort Pierce, FL 34950  
Jack W. Shaw Jr.....12 Bay Street  
Jacksonville, FL 32202

ARTICLE X MISCELLANEOUS.

This corporation shall have the right to amend or repeal any provision contained in these Articles of Incorporation and any right conferred upon and stockholders is subject to this provision.

The stockholders or any two or more of them, may by agreement record in the minute book of this corporation impose such restrictions on the sale, transfer or encumbrance of the stock in this corporation owned by the subscribers to such agreement as they may impose any restrictions on the sale, transfer or encumbrance of the stock of this corporation as may be.

The corporation has one shares of authorized stock.  
Lawful under the statutes and laws of the State of Florida when such by law is adopted or amended.

Any subscriber or stockholder presented at any meeting, either in person or by proxy, and any Director present in person at any meeting of the Board of Directors shall be conclusively deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to this members for their services as Directors, and to fix the basis and conditions upon which such compensation shall be paid. Any Director of the corporation may also serve the corporation in any other capacity and receive compensation.

## ARTICLE XI. INDEMNITY.

This corporation is authorized to indemnify any President, Vice-President, Secretary, or Treasurer of this corporation, or any person who may have served at its request as a President capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him in connection with the defense of any action, suit or proceeding in which he is made a party by reason of being or having been such President, Vice-President, Secretary or Treasurer except in relation to matters as to which he shall be adjudged in such action, suit, or proceeding to be liable for negligence or misconduct in the performance of duty. This corporation may also reimburse to any President, Vice-President, Secretary, or Treasurer, the reasonable costs of settlement of any such action, suit, or proceeding, if it shall be found by a majority of a committee composed of the President of this corporation not involved in the matter in controversy (whether or not a quorum) that it was to the interests of this corporation that such settlement be made and that such President, Vice-President, Secretary or Treasurer was not guilty of negligence or misconduct. Such indemnification or reimbursement shall not preclude



Such President, Vice-President, Secretary, or Treasurer from exercising any rights to which he may be entitled under the bylaws or otherwise.

## ARTICLE XII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the President, proposed by them to the stockholders, and approved at a Board of Directors by means of conference telephone as provided by written consent, as provided by law.

The President of the corporation will manage the business of the corporation and shall have direct operational responsibilities for the corporation. The President and Founder was Divinely called and appointed by God and not by men, and as such is not subject to the disposition of others. But if and when the Lord calls her to step down she will recomend to the Board her successor as the Lord shall lead.

ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned does hereby acknowledge appointment and as and by these presents does accept such appointment to act on behalf of MORNING GLORY ADULT DAY CARE, INC., as the registered agent and does certify that his/her address is:

Name

Address

Mary Moore

106 Estia Lane

Port St. Lucie, FL 34952

STATE OF FLORIDA)

COUNTY OF ST. LUCIE)

Personally appeared before me this day MARY MOORE who being by me first duly sworn, acknowledges that (s)he has read the above acknowledgment and the same is true and correct.

WITNESS my hand and official seal in the County and State above set forth, this 25<sup>th</sup> day of November, 1997.

Mary Moore (Seal)  
Registered Agent: Mary Moore FDL H600591465010  
Donie L. Jones

Notary Public, State of Florida at Large

My commission expires: \_\_\_\_\_

(notary seal)

NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires Jan. 9, 1998  
Commission No. CC 340594  
Bonded thru Patterson - Becht Agency

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