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TRANSMITTAL LETTER

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

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-12/21/00--01059--016
*****87.50 *****87.50

SUBJECT: THE PIERCE CORPORATION FOR ELDERLY WELFARE
(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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RHONDA BARBER-BERRY
Name (Printed or typed)
745 TREKKER STREET
Address
JACKSONVILLE FLORIDA 32216
City, State & Zip
904-616-4052
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 21 PM 12:05

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

g 11/2/01

EFFECTIVE DATE

01/01/01

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 21 PM 12:05

ARTICLE I NAME

The name of the corporation shall be:

THE PIERCE CORPORATION FOR ELDERLY WELFARE

ARTICLE II PRINCIPAL OFFICE

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

11242 PINE STREET, JACKSONVILLE FLORIDA 32258

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AS AN ADULT DAYCARE, TO PROVIDE BASIC SERVICES AND STANDARDS ENSURING A PROGRAM OF THERAPEUTIC SOCIAL AND HEALTH ACTIVITIES AND SERVICES ARE PROVIDED TO ADULTS WITH FUNCTIONAL IMPAIRMENTS IN A PROTECTIVE, NONINSTITUTIONAL ATMOSPHERE.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

IN THE INTEREST OF CONTINUITY, STAGGERED ELECTIONS OF BOARD MEMBERS ARE HELD. RE-ELECTING 1/3 OF THE BOARD MEMBERS ANNUALLY TO SERVE A THREE YEAR TERM.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

DIRECTOR - RHONDA BARBER-BERRY, CEO, ADMINISTRATOR, P O BOX 16841, JAX FL 32245
DIRECTOR - OLA B. SMITH, PRESIDENT, RET. JAX HUD, 11220 PINE ST., JAX FL 32258
DIRECTOR - SGT. EDNA LEWIS, ADVISOR, JAX SHERIFF OFFICE, 570 E 58TH ST., JAX FL 32208
DIRECTOR - LEROY C. JOINER, ADVISOR, JAX FIRE DEPT., 7012 CAMELOT RD., JAX FL 32211
DIRECTOR - LEROY SMITH JR., ADVISOR, JEA UTILITIES, 11220 PINE ST., JAX FL 32258
DIRECTOR - DENISE JOINER, REGISTERED AGENT, USPS, 7012 CAMELOT RD., JAX FL 32211

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

DENISE JOINER
7012 CAMELOT RD.
JACKSONVILLE FLORIDA 32211

EFFECTIVE DATE

January 1, 2001

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RHONDA BARBER-BERRY
P O BOX 16841
JACKSONVILLE FLORIDA 32245

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.

Denise Joiner
Signature/Registered Agent

12/19/00
Date

R. Barber-Berry
Signature/Incorporator

12/19/00
Date