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KERRY ADKISON, P.A.

ATTORNEY AT LAW POST OFFICE BOX 669 CHIPLEY, FLORIDA 32428

(850) 638-2643

Fax (850) 638-2645

July 13, 2004

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: W.C.C.C. FAMILY COUNCIL, INC.

Dear Sir or Madam:

Enclosed are an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$87.50 for filing fees, designation of registered agent, certified copy of the articles, and certificate of status. Thank you in advance for your assistance, and if you have any questions please feel free to call me.

Sincerely,

David L. Holland Legal Assistant

/dlh

Enclosures

ARTICLES OF INCORPORATION

OF

W.C.C.C. FAMILY COUNCIL, INC.



In compliance with the requirements of F.S. Chapter 617, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a not for profit corporation.

Article I

The name of the Corporation ("Corporation") is W.C.C.C. FAMILY COUNCIL, INC.

Article II

The street address of the principal office of the Corporation is:

879 Usery Road Chipley, FL 32428

The mailing address of the principal office of the Corporation is:

Post Office Box 917 Chipley, FL 32428

Article III

The purpose of this corporation is to enhance the quality of life and quality of care of the residents of the Washington County Convalescent Center by providing an open line of communication between, administration, staff, and family members. The corporation sponsors festivals as fundraisers, and it accepts donations as a charitable organization. All proceeds are used to provide items for the residents, which are not provided by the Washington County Convalescent Center.

Article IV

The manners in which the directors are elected or appointed are stated in the bylaws of the corporation. Unless otherwise stated in the bylaws, the officers shall be elected annually by the family members who constitute the council. All officers are volunteers and shall not receive a salary. Employees of the Washington County Convalescent Center are not eligible to serve on the council or hold office in the Corporation.

Article V

The initial board of directors shall consist of four (4) members. This number may be increased or decreased from time to time in accordance with the Corporation's by-laws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

President/Director:

JAY GLASGOW

Post Office Box 63 Wausau, FL 32463

Vice President/Director:

RUTH MELVIN 5118 President Circle Marianna, FL 32446

Secretary/Director:

JANE VANAVERY

750 St. Johns Road, Lot 3

Bonifay, FL 32425

Treasurer/Director:

SANDY JOHNS Post Office Box 154

Chipley, FL 32428

Article VI

The initial street address of the Corporation's registered agent is:

2102 Mud Hill Road Wausau, FL 32463

The initial mailing address of the Corporation's registered agent is:

Post Office Box 63 Wausau, FL 32463

The initial registered agent for the Corporation at that address is JAY GLASGOW.

<u>Article VII</u>

This corporation is organized under a non-stock basis.

Article VIII

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are tax exempt as

organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or local government for exclusive public purpose.

Article IX

The name and address of the person signing these articles of incorporation is:

JAY GLASGOW Post Office Box 63 Wausau, FL 32463

Article X

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

Article XI

The corporate powers of this Corporation are as provided in Section 617.0302, Florida Statutes (2002).

The undersigned incorporator has executed these articles of incorporation this 13th day of July, 2004.

JAY GLASGOW

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for W.C.C.C. FAMILY COUNCIL, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under Ch. 617, Florida Statutes.

JAY/GLASGOW July しろ,2004