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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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D. WHITE JAN 27 2005

TRANSMITTAL LETTER

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

SUBJECT: Ward's Ultimate Care 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Pearly & Tyrone Ward
Name (Printed or typed)

707 Carolina Avenue
Address

Ft. Myers, FL 33905
City, State & Zip

239-693-9680 (H) 239-633 6083 (C)
Daytime Telephone number

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

ARTICLES OF INCORPORATION.

WARD'S ULTIMATE CARE INC.

The undersigned, acting as incorporation(s) of a Corporation pursuant to Chapter 617, Florida Statutes, Adopt(s) the following Articles of Incorporation of such corporation:

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ARTICLE I.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1.1. The name of the corporation is Ward's Ultimate Care Inc.
- 1.2. The principle address of the corporation is:
**707 Carolina Avenue. City of Fort Myers, County of Lee.
State of Florida. Zip code 33905.**
- 1.3. The **Ward's Ultimate Care Inc.** Shall be a non-for-Profit, and a non-stock corporation for the purpose hereinafter states.

ARTICLE II.

PURPOSE: The specific purpose of this entity is to develop a home based training center for developmentally delayed students.

The existence of the corporation shall be perpetual unless dissolved according to the law. The effective date of the corporation shall be the date of subscription and acknowledgement.

ARTICLE III.

The purpose (purposes) for which the corporation is organized are exclusively charitable, religious, scientific, literary, and educational within the meaning of this section **501(c) (3)** of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

3.1. The object and purpose of the corporation shall be exclusively charitable, Education, and pre supported living training with the meaning of section **501(c) (3)** of the United States Internal Revenue Code of 1954, as the same may be amended from time to time. The corporation being concerned with the needs of the developmentally delayed individuals in general, will operate as a non profit organization to provide appropriate services, including, but not limited to advisory, management, advocacy, educational consultative, and pre-supported living training, as well as securing and /or providing whatever necessary facilities are deemed appropriate for residence, work and training, which may contribute significantly to the solution of the problems experienced by these individuals. This corporation will not discriminate.

3.2. The Corporation shall have in addition to the powers granted by the general corporation law of Florida, all the powers needed to accomplish the corporation objects and purposes, to the extent permitted by law.

ARTICLE IV.

The qualifications for and the manner of admission are:-

- 4.1. The corporation shall adopt By-Laws, which shall set forth the procedure For qualification and the election of members and trustees of the Corporation and may contain such other provisions for the regulation of The affairs of the corporation as from time to time shall be deemed advisable. Such By-Laws to the extent permitted by law and this certificate of incorporation, are to be adopted in the first instant by the first two persons named in Article V. To serve as Trustees and therefore, the Board of Trustees, may from time to time, amend, or appeal By-Laws: Provided that any By-Laws made, amended or appealed by the board of trustees may be amended or repealed, and any By-Laws may be made, by the members of the corporation.
- 4.2. The members of the corporation, shall, in the first instance, be elected by the person's named in Article 5.1. to serve as trustees:- thereafter, the admission of all other persons to membership in the corporation, the conditions of membership, the rights and obligations of members and the classification of members, if any, shall be as provided by the By-Laws.
- 4.3. The private property of the members, Trustees and Officers of the corporation shall not be subject to the payment of corporation debts to any extent whatsoever.

ARTICLE V.

- 5.1. The number constituting the initial Board of trustees of the corporation is four. The names and addresses of the individuals are:

Pearly L. Ward
707 Carolina Avenue
Ft. Myers, Florida. 33905

Tyrone Ward
707 Carolina Avenue
Ft. Myers, Florida. 33905

Nell A Knott
99 Kirby Thomson Road
Alva, Florida. 33920

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- 5.2. The number of trustees, which shall constitute the whole board, shall be fixed by the By-Laws, but in no case shall the number be less than three.

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ARTICLE VI.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE POWERS: Notwithstanding any other provision of these articles, This organization shall not carry any activities not permitted to be carried on by any organization exempt from Federal Income Tax Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE VII.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organization described in section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or the Federal, State or Local Government for exclusive public purpose.

ARTICLE VIII.

The name and address of each incorporation trustee is:

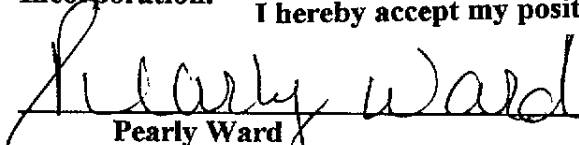
Pearly L. Ward
707 Carolina Avenue
Ft. Myers, Florida. 33905


Tyrone Ward
707 Carolina Avenue
Ft. Myers, Florida. 33905

Nell A Knott
99 Kirby Thomson Road
Alva, Florida. 33920


The undersigned incorporators have executed these Articles of Incorporation.

I hereby accept my position as Registering Agent:


Pearly Ward


Date


Tyrone Ward


Date