

NO5000004113

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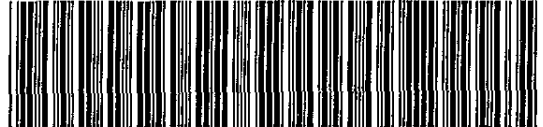
(Business Entity Name)

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05 APR 18 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

4/21/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: Running Waters Adult Daycare and Living Facility, 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: Morris J. Wilson
Name (Printed or typed)

8265 Concord Blvd W
Address

JACKSONVILLE, FL 32208
City, State & Zip

(904) 348-7588
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

RUNNING WATERS ADULT DAYCARE AND LIVING
FACILITY, INC.

FILED
05 APR 18 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, have this day associated ourselves together for the purpose of forming a non-profit corporation under the Florida Non-Profit Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I – NAME

The name of the non-profit corporation is RUNNING WATERS ADULT DAYCARE AND LIVING FACILITY, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this Non-Profit Corporation shall be: 8265 Concord Blvd. W., Jacksonville, FL 32208.

ARTICLE III – PURPOSE

The purpose for which this Non-Profit Corporation is being formed is to develop programs which will help provide a daycare facility for adults, an assisted living facility for adults and much more.

ARTICLE IV – ELECTION OF DIRECTORS

The directors of this Non-Profit Corporation shall be appointed by the Incorporators for a term of 2 years and may be reappointed for another term.

ARTICLE V – DIRECTORS

The Directors of the Non-Profit Corporation shall be as follows:

Morris J. Wilson, Director
3265 Concord Blvd. W.
Jacksonville, FL 32208

Ella Risby, Director
7461 Fernadina Avenue
Jacksonville, FL 32208

Felicia Washington, Director
5638 Chirping Way W.
Jacksonville, FL 32222

ARTICLE VI – INITIAL REGISTERED AGENT

The name and the address of the initial registered agent of the Non-Profit Corporation is Morris J. Wilson, 8265 Concord Blvd. W., Jacksonville, FL 32208

ARTICLE VII – INCORPORATORS

The name and street addresses of the Incorporators to these Articles of Incorporation are:


Morris J. Wilson
8265 Concord Blvd. W
Jacksonville, FL 32208

Felicia Washington
5638 Chirping Way W.
Jacksonville, FL 32222

The undersigned incorporators have executed these Articles of Incorporation this 10th day of April, 2005.



MORRIS J. WILSON



FELICIA WASHINGTON

REGISTER AGENT

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.

Morris J. Wilson
MORRIS J. WILSON

4-10-05
DATE