

NO6000000 7931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

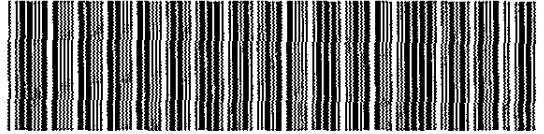
(Business Entity Name)

(Document Number)

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2006 JUL 26 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Hampton JUL 27 2006

COVER LETTER

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

SUBJECT: A&W Health Care Agency 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: Alma C Wilcox
Name (Printed or typed)

8201 Abbeyfield Dr.
Address

Jacksonville, FL 32277
City, State & Zip

904-743-5893 or 704-1471
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2006

ALMA C. WILCOX
8201 ABBEYFIELD DR
JACKSONVILLE, FL 32277

SUBJECT: A&W HEALTH CARE AGENCY INC.
Ref. Number: W06000031411

We have received your document for A&W HEALTH CARE AGENCY INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

| | |
|------------------------------|---------|
| Filings Fees: | \$35.00 |
| Registered Agent Designation | \$35.00 |
| Certified Copy | \$8.75 |
| Certificate of Status | \$8.75 |

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 206A00045448

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

ARTICLE I NAME

The name of the corporation shall be:
A&w Health Care Agency Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
8201 Abbeyfield Dr.
Jacksonville, Fl 32277

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Said corporation is organized exclusively for charitable, religious, educational, and scientific purpose, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
The directors will be elected or appointed by the CEO/ President of the company, who is known as Alma Wilcox. The name and addresses of person who shall serve as Director until the first annual meeting of the shareholder or until the successors shall have elected and qualified are as follows

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):
Mrs. Alma Wilcox CEO/President
8201 Abbeyfield Dr. Jacksonville, Fl. 32277

Mrs. Nekita Bryant Secretary
900 Broward Rd #138 Jacksonville. Fl. 32218

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Mrs. Alma Wilcox
8201 Abbeyfield Dr.
Jacksonville, Fl. 32277

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Mrs. Alma Wilcox
8201 Abbeyfield Dr.
Jacksonville, Fl, 32277

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TALLAHASSEE, FLORIDA

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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.

Alma Wilcox
Signature/Registered Agent

7/24/06
Date

Alma Wilcox
Signature/Incorporator

7/24/06
Date