

# N95000002491

(Requestor's Name)  
Harriett Wallace  
2438 Grand St.  
Jacksonville FL 32208  
(City, State, Zip) (Phone #)

800001477048  
-05/00/95--01002--014  
OFFICE USE ONLY \*\*\*\*127.50 \*\*\*\*127.50

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. Woodlandfield, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

May 9, 1995

HARRIETT WALLACE  
2438 GRAND ST.  
JACKSONVILLE, FL 32208

SUBJECT: WOODLAND FIELD, INC.  
Ref. Number: W95000009832

We have received your document for WOODLAND FIELD, INC. and your check(s) totaling \$127.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return 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 (904) 487-6973.

AMANDA HERRING  
Document Specialist

Letter Number: 295A00023281

ARTICLES OF INCORPORATION

OF

WOODLAND FIELD, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, heroby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name and Address of Corporation

The name and address of the corporation shall be:

WOODLAND FIELD, INC.  
8236 Moncrief Dinsmore Road  
Jacksonville, Florida 32219

FILED  
95 MAY 25 11 10 43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is as follows:

To house adults in a contemporary living, residential, community like environment.

These adults shall be provided with shelter, food and nutrition, and healthy recreational activities.

ARTICLE III

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:      There is no stock,  
this shall be a non-profit corporation.

ARTICLE IV

Registered Agent and Street Address

The name and address of the registered agent is:

GROVER D. DANIELS  
5411 SOUTEL DRIVE  
JACKSONVILLE FL 32219

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Directors

The business affairs of the corporation shall be under the direction of the Board of Directors. This corporation shall have no director(s) initially who are to serve as Directors until the first annual meeting of the shareholders or until the successor(s) is elected and qualified. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than Three. Any director may be removed from time to time, with or without cause, by a majority vote of the shareholders having the right and entitled to vote at a meeting called for that purpose. The initial Board of Directors are as follows:

ARTICLE VII

Amendment

The Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by a majority

Vote of the shareholders based on a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, Harriett H. Wallace,  
the incorporator, has set his hand and seal this 21<sup>st</sup> day of  
April, 1995.

*Harriett H. Wallace*

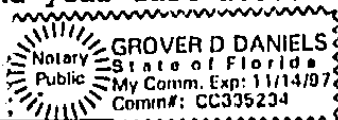
STATE OF FLORIDA

COUNTY OF DUVAL

BE IT KNOWN, that on this 21<sup>st</sup> day of April One thousand nine hundred and ninety-five, A.D. before me, Grover D. Daniels, a Notary Public in and for the State of Florida, a duly commissioned and sworn, dwelling in the CITY OF JACKSONVILLE, personally appeared Harriett H. Wallace, who provided as a form of identification, and known to me to be the same person described in and who subscribed to these Articles of Incorporation and he/she acknowledged the same to be his/her act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed and affixed my seal of office the day and year last above written.

*Grover D. Daniels*



Notary Public, State of Florida

Print Notary Name: Grover D. Daniels

My Commission Expires: 11/14/97

Commission Number: CC335234



Northside  
Accounting  
&  
Tax Service

Accounting and Bookkeeping Service  
TAXES, CERTIFICATES, NOTARY - OVER 20 YEARS OF EXPERIENCE

5133-4 Scout Drive  
Jacksonville, FL 32208  
Office 765-0492

May 22, 1995

I hereby am familiar with and accept the duties and responsibilities as registered agent for the said corporation,

WOODLAND FIELD, INC.

*George D. Davis*

FILED  
95 MAY 25 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*N950000249/*  
*Woodland Field, Inc.*

*Assisted Living Facility*  
*8236 Moncrief-Dinsmore Road*  
*Jacksonville FL 32219*  
*(904) 768-7491 - 768-0035*

October 7, 1997

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

FILED  
97 OCT 10 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314  
10/15/97 10:25--001  
\*\*\*\*105.00 \*\*\*\*\*35.00

Amendment Section:

RE: ARTICLES OF INCORPORATION/CHANGE OF STATUS  
REINSTATEMENT

Please find enclosed:

- Articles of Incorporation, for Woodland Field, Assisted Living Facility
- Articles of Dissolution
- Check for \$105.00

Should you have any questions or concerns, please call (904) 765-0492.

Respectfully,

*Harriett H. Wallace*

Harriett H. Wallace  
Facility Administrator

RECEIVED  
97 OCT 10 AM 9:26  
DIVISION OF CORPORATIONS

VOID  
KICG  
10/15

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is WOODLAND FIELD INC.

SECOND: The articles of incorporation were filed on 5/25/95

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

☒ The dissolution was authorized by a majority of the directors:

or

☐ There are no directors - dissolution was authorized by an incorporator or a majority of the incorporators.

Signed this 31st day of September, 1997

Signature Harriett H. Wallace  
(By the Chairman or Vice Chairman of the Board of Directors, President  
or other officer if adopted by the directors  
OR  
By an incorporator if adopted by the incorporators.)

Harriett H. Wallace  
Typed or printed name

Dir./Pres  
Title

FILED  
97 OCT 10 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

From Non-profit to Profit  
Corp# N95000002491 →

please call me if you have any questions  
904-765-0442 / Grover