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MIAMI, FLORIDA (305)552-5973

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LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NORMA WILLIAMS ADULT FAMILY CARE
(Corporation Name) (Document #)

2. HOME, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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2:00



Certified Copy



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Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" 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/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 JAN 13 PM 2:27

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Examiner's Initials

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00 JAN 13 AM 11:44
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
NORMA WILLIAMS ADULT FAMILY CARE HOME, INC.

ARTICLE I--NAME

The name of this corporation is NORMA WILLIAMS ADULT FAMILY CARE HOME, INC.

ARTICLE II--DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III--PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended, including the administration of an adult family care home.

ARTICLE IV--CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V--PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI--INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9800 N.W. 25th Avenue, Miami, FL 33147, and the name of the initial registered agent of this corporation at that address is Norma Williams.

ARTICLE VII--INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Norma Williams
9800 N.W. 25th Avenue
Miami, FL 33147

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FLORIDA

ARTICLE VIII--INCORPORATORS

The name and address of the Incorporator signing these articles is Norma Williams, 9800 N.W. 25th Avenue, Miami, FL 33147.

ARTICLE IX--INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X--AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 11/00 day of January, 2000.

Norma Williams
Norma Williams
Incorporator

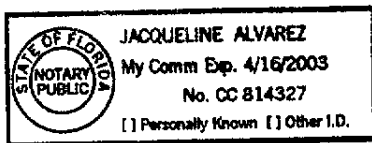
STATE OF FLORIDA)

Iss:

MIAMI-DADE COUNTY)

The foregoing instrument was acknowledged, sworn to, and subscribed before me by Norma Williams this 11th day of January, 2000.

My Commission Expires: (Seal)



Jacqueline Alvarez
Notary Public
Jacqueline Alvarez
Printed Name

☐ Personally Known ☒ Produced Identification; Identification Produced
☒ Driver's license No. W452-620-56546-0 ☐ other _____

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that NORMA WILLIAMS ADULT FAMILY CARE HOME, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at, 9800 N.W. 25th Avenue, Miami, FL 33147 has named Norma Williams as its agent to accept service of process within Florida.

Dated: 1/11/00

Norma Williams
Norma Williams
Director

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Norma Williams
Norma Williams
Registered Agent

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