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TRANSMITTAL LETTER

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: JOHNSON'S LTC COMPANIONSHIP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003385436--9
-09/07/00-01064-011
*****87.50 *****87.50

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: ROBIN JOHNSON
Name (Printed or typed)

BUILDING 17D
3900 COUNTY LINE ROAD
Address

TEQUESTA, FLORIDA 33469
City, State & Zip

(561) 748-0813
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 507 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **JOHNSON'S LTC COMPANIONSHIP, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **BUILDING 17D
3900 COUNTY LINE ROAD
TEQUESTA, FLORIDA 33469**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **TO PROVIDE ASSISTANCE
WITH ACTIVITIES OF DAILY LIVING FOR THE ELDERLY
AND THOSE WHO ARE IN NEED OF THIS SERVICE.
HOUSEKEEPING AND HEALTH CARE SERVICES WILL BE PRO-
VIDED.**

ARTICLE IV SHARES

The number of shares of stock is: **1**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**ROBIN JOHNSON
BUILDING 17D
3900 COUNTY LINE ROAD
TEQUESTA, FLORIDA 33469**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**ROBIN JOHNSON
BUILDING 17D
3900 COUNTY LINE ROAD
TEQUESTA, FLORIDA 33469**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**ROBIN JOHNSON
BUILDING 17D
3900 COUNTY LINE ROAD
TEQUESTA, FLORIDA 33469**

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

Robin Johnson
Signature/Registered Agent

ROBIN JOHNSON

Robin Johnson
Signature/Incorporator

ROBIN JOHNSON

August 31, 2000
Date

August 31, 2000
Date