

P05000072156

(Domestic Name)  
BARBARA Wilson  
4976 SW 7th St.  
TALLAHASSEE FL 32308

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

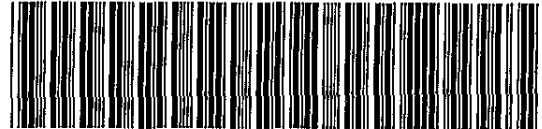
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400054508344

05/16/05--01065--012 \*\*78.75

FILED  
05 MAY 16 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.S. 5-17

ARTICLES OF INCORPORATION  
OF  
BCJ RETIREMENT HOME, INC.

FILED  
05 MAY 16 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers hereby associate themselves together to form a corporation for profit under the laws of the state of Florida, and hereby adopt the following Articles of Incorporation.

ARTICLE I : NAME

The name of the Corporation shall be:

BCJ Retirement Home, Inc.

and its business shall be carried on in Broward County, Florida, and within and without the State of Florida, and in the United States of America and foreign countries as may from time to time be deemed desirable or expedient.

ARTICLE II : TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law or vote of the stockholders, and shall commence business as of the date of filing of these articles of Incorporation.

ARTICLE III: NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation and the objects and purposes thereof are as follows:

1. The transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.
2. To maintain offices in connection with said business and where necessary, to build or construct new facilities or additions to existing facilities in connection with its business.
3. To buy, sell, manufacture, repair, alter, and exchange, let or hire; export or deal in all kinds of articles; and things which may be required for the purpose of any of said business; or commonly supplied or dealt in by persons engaged in any such business; or which may seem of being profitably dealt with in connection with any said business.
4. To engage in any activity or business permitted under the laws of the United States and of the State of Florida, its primary purpose to be THE PROVISION OF CARE TO THE ELDERLY.

ARTICLE IV : CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time shall be five thousand (5000) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00). The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the Incorporators or by the Directors at a meeting called for such purpose or at an organization meeting. Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the Directors of the company. Stock in other corporations or going businesses may be purchased by the Corporation in return for the issuance of its capital stock, and said purchases shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the Company may decide.

ARTICLE V : PREEMTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as

may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI : INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business shall not be less than one thousand (\$1000.00) dollars.

#### ARTICLE VII : ADDRESS

The initial post office address of this Corporation in the State of Florida is: 4976 SW 7<sup>th</sup> Street, Margate, Florida 33068.

#### ARTICLE VIII : INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent and office for this Corporation shall be:  
BARBARA WILSON  
4976 SW 7<sup>th</sup> Street  
Margate, Florida 33068

#### ARTICLE IX : INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have three (3) directors initially, who need not be stockholders. The number of directors may be increased or decreased from time to time as the stockholders desire, in accordance with the bylaws hereof, but at no time shall there be a number less than one (1). The name and address of the initial directors and officers are:

PRESIDENT:	BARBARA WILSON 4976 SW 7 <sup>th</sup> Street Margate, Florida 33068
VICE-PRESIDENT:	JODI WAUGH 4900 NW 16 <sup>th</sup> Street Lauderhill, Florida, 33313
SECRETARY:	HYMAN WILSON 4900 NW 16 <sup>th</sup> Street Lauderhill, Florida, 33313

#### ARTICLE X : SUBSCRIBERS

The name(s) and address(es) of each subscriber signing these Articles of Incorporation, the number of shares each agrees to take, and the value of the consideration paid therefor are as follows:

NAME	ADDRESS
BARBARA WILSON	4976 SW 7 <sup>th</sup> Street Margate, Florida, 33068
NUMBER OF SHARES 1000	AMOUNT PAID \$1000.00
JODI WAUGH	4900 NW 16 <sup>th</sup> Street Lauderhill, Florida 33313
NUMBER OF SHARES 1000	AMOUNT PAID \$1000.00

ARTICLE X : SUBSCRIBERS Contd.

NAME  
HYMAN WILSON

NUMBER OF SHARES  
1000

ADDRESS  
4900 NW 16<sup>th</sup> Street  
Lauderhill, Florida 33313  
AMOUNT PAID  
\$1000.00

ARTICLE XI : BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the BOARD of DIRECTORS and the SHAREHOLDERS.

ARTICLE XII : AMENDMENTS


This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any rights conferred upon the Stockholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) have hereunto executed these Articles of Incorporation, this 27<sup>th</sup> day of April, 2005.

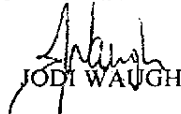
SIGNATURE OF INCORPORATOR

  
BARBARA WILSON




  
Aston George Mattis  
Commission # DD114528  
Expires June 1, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

SIGNATURE OF INCORPORATOR

  
JODI WAUGH




  
Aston George Mattis  
Commission # DD114528  
Expires June 1, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

SIGNATURE OF INCORPORATOR

  
HYMAN WILSON



  
Aston George Mattis  
Commission # DD114528  
Expires June 1, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

ACCEPTANCE OF REGISTERED AGENT:

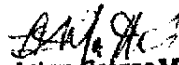
Having been named as Registered Agent of the above named Corporation, the undersigned does hereby accept same appointment and does hereby agree to do all the things necessary in order to carry out any and all duties required of the position.

DATED this 27<sup>th</sup> day of April, 2005

  
BARBARA WILSON

STATE OF FLORIDA )  
                                  )SS:  
COUNTY OF BROWARD )



  
Aston George Mattis  
Commission # DD114528  
Expires June 1, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

FILED  
05 MAY 16 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA