

P06000047991

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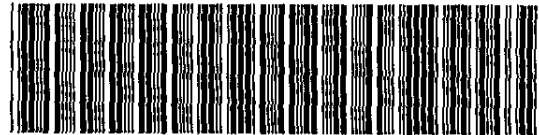
(Business Entity Name)

(Document Number)

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06 APR -3 PM 1:05

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05 MAR 21 PM 1:41
TALLAHASSEE, FLORIDA

2006-13912

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. JOHNSON & WILSON GROUP HOME INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

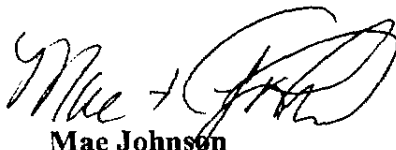
March 17th 2006

Florida Department of State
Tallahassee, Florida

Affidavit to Release Corporate Name – Johnson & Wilson Group Home Inc.

The above mentioned name - Johnson & Wilson Group Home Inc. is hereby released under document number *N06000002911*. The Non-profit Corporation has been dissolved.

Sincerely,


Mae Johnson
President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
06 APR -3 AM 10:31
DIVISION OF CORPORATION

March 31, 2006

LAZARUS

SUBJECT: JOHNSON & WILSON GROUP HOME INC.
Ref. Number: W06000013912

We have received your document for JOHNSON & WILSON GROUP HOME INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6972.

Doris Brown
Document Specialist
New Filing Section

Letter Number: 506A00019619

ARTICLES OF INCORPORATION
OF
JOHNSON & WILSON GROUP HOME INC.

SECRET
DIVISION
06 APR -3 PM 1:05

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of the corporation is -:

JOHNSON & WILSON GROUP HOME, INC.
4030 NW 189 TERRACE
MIAMI GARDENS, FLORIDA 33055

ARTICLE II- NATURE OF BUSINESS

The corporation may engage in any activity or business, permitted under the laws of the United States and this State.

These activities may include, but are not in anywise limited to the operation of -:

DEVELOPMENT OF DISABLED ADULTS

ARTICLE 111 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is **ONE THOUSAND (1000) SHARES** of common stock, each share having the par value of **ONE (1) DOLLAR**.

ARTICLE IV – INITIAL CAPITAL

The amount of capital with, which this corporation shall begin business is
ONE THOUSAND (1000) DOLLARS.

ARTIVCLE V – TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is -:

4030 NW 189TH TERRACE, MIAMI GARDENS, FL 33055

The name of the initial registered agent of this corporation at that address is -:

MAE F JOHNSON

ARTICLE VII – DIRECTORS

This corporation shall have five (5) directors initially, whose name and street address is as follows-:

NAME:

**MAE F JOHNSON
President/Treasurer**

**4030 NW 189 TERRACE
MIAMI GARDENS, FL 33055**

**WILLIE WILSON
Vice-President/Secretary**

**602 BROOKFORD DRIVE
MISSOURI CITY, TX 77489**

CAROLINE J FUTCH
Director

13305 SW 47TH TERRACE
MIRAMAR, FL 33027

WALTER BROWN
Director

1860 NW 172ND TERRACE
MIAMI, FL 33056

RAPHAEL FUTCH JR
Director

13305 SW 47TH STREET
MIRAMAR, FL 33027

ARTICLE VIII – SUBSCRIBERS

The name and street address of the initial subscriber of this corporation, and the number of shares of **ONE (1) DOLLAR** par value common stock of this corporation which they agree to take, is as follows:-

NAME:	SHARES	ADDRESS:
MAE F JOHNSON President/Treasurer	50%	4030 NW 189 TERRACE MIAMI GARDENS, FL 33055
WILLIE WILSON Vice-President/Secretary	50%	602 BROOKFORD DRIVE MISSOURI CITY, TX 77489
CAROLINE J FUTCH Director		13305 SW 47TH TERRACE MIRAMAR, FL 33027
WALTER BROWN Director		1860 NW 172ND TERRACE MIAMI, FL 33056
RAPHAEL FUTCH JR Director		13305 SW 47TH STREET MIRAMAR, FL 33027

ARTICLE IX – OFFICERS

The name and street address of the officer of this Corporation is as follows -:

NAME AND TITLE	ADDRESS
MAE F JOHNSON President/Treasurer	4030 NW 189 TERRACE MIAMI GARDENS, FL 33055

WILLIE WILSON
Vice-President/Secretary

602 BROOKFORD DRIVE
MISSOURI CITY, TX 77489

ARTICLE X – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is;

NAME:


ADDRESS:

MAE F JOHNSON
President/Treasurer

4030 NW 189 TERRACE
MIAMI GARDENS, FL 33055

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged
and filed the foregoing Articles of Incorporation under the laws of the State of Florida,
this 20 day of March 2006.

SIGNATURE:



MAE F JOHNSON
President/Treasurer

STATE OF FLORIDA)
COUNTY OF MIAMI- DADE)

BEFORE me personally appeared MAE F JOHNSON, well known to me and by
me known to be the individual described in and who executed the foregoing Articles of
Incorporation, and acknowledged before me that she executed the same for the purpose
therein expressed.

WITNESS my hand and official seal in the County and State named above, this

20 day of March 2006.


NOTARY PUBLIC, State of Florida
At Large.



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the corporation is;
JOHNSON & WILSON GROUP HOME, INC.
2. The name and address of the registered agent and office is:

NAME: MAE F JOHNSON

**ADDRESS: 4030 NW 189TH TERRACE
MIAMI GARDENS, FL 33055**

SIGNATURE: *Mae F Johnson*

TITLE: *President*

DATE: *3/20/06*

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with provision of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date *3/20/06*

SIGNATURE: *Mae F Johnson*

**MAE F JOHNSON
Registered Agent**

06 APR -3 PM 1:05
SECRET
DIVISION 1