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SECRETARY OF STATE

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# **COVER LETTER**

O7 APR -4 PM 4: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: 4/2	AKEFIELD PLACE (PROPOSED CORPORA	E. INC	
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	(PROPOSED CORPORA	PE NAME – MUST INCL	UDE SUFFIX)
			,
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	l a check for:
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\$70.00	\$78.75	\$78.75	<b>\$87.50</b>
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
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FROM.	Monica Mitche	(Printed or typed)	<u> </u>
		• • •	
	1416 West 9"	th Statet	
	- A	Address	
	JACKSONUILE CITY	F/ 32209	<del>7</del>
	City,	State & Zip	
	904 891 <del>6</del>	to 1279	
	Daytime T	elephone number	<del></del>

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

## ARTICLES OF INCORPORATION

**OF** 

# WAKEFIELD PLACE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of the corporation is, WAKEFIELD PLACE, INC.

## ARTICLE II -TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

#### ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the purpose of to assist the elderly and people with mild mental disabilities, Alzheimer's, medical physical, cognitive, psychological problem and Doing business permitted under the laws of United States and the State of Florida.

## ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is 50,000 shares of capital stock for the par value of \$0.01 per share, The sum of \$500.00, the par value of all of capital stock for the corporation that have been issued, shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Director, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes, and the corporation is not authorized to issue shares in series.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of the corporation is located in Duval County, Florida, and the address is 402 East 63rd Street, Jacksonville, Florida 32208.

The name of the initial registered agent is Monica Mitchell-Reed., and the initial office is 402 East 63rd Street Jacksonville, Florida 32208, .

#### **ARTICLE VI - DIRECTORS**

The initial Board of Director shall consist of five (5) members who need not be a resident of the State of Florida or a shareholder of the corporation.

#### ARTICLE VII - INITIAL DIRECTORS

The names and addresses of persons who shall serve as Directors until the first annual meeting of the shareholders, or until their successors shall have elected and qualified, are as follows:

**ADDRESS** 

John M. Corbitt	3610 Clyde Drive
CEO\President	Jacksonville, Fl 32208
Monica Mitchell-Reed	1416 West 9th Street
Secretary	Jacksonville, Florida, 32209
W. Larry Green	2007 Forest Hills Road

<u>NAME</u>

Financial Secretary

Financial Secretary Jacksonville Florida	
Sarah Caruthers	1517 Ribault Scenic Drive
Treasurer	Jacksonville, Florida 32208
Charlie E Corbitt	4253 Katanga Drive East

Trustee	Jacksonville, Florida 32209

## ARTICLE IX - PREEMPTIVE RIGHT

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or service from time to time, in addition to stock authorized and issued by corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently and issued.

#### ARTICLE X - CUMULATIVE VOTE

The shareholders of the corporation shall be allowed to vote their shares cumulatively so as to give candidate as many votes as the number of director to be elected, multiplied by the number of his shares, to distribute them among as many candidates as may wish. Notice must be given by any shareholder to the president or a Vice-President of said corporation not less than twenty-for (24) hours prior to the time set for the holding of a shareholder's meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

#### **ARTICLE XI - SECTION 1244**

This corporation and the shareholders hereof shall be Section 1244 of the United States Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Jacksonville, Duval County, Florida, on this 31 day of March 2007

Monica Mitchell-Reed., Incorporator

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared Monica Mitchell-Reed.,

Who is well known to be the person described in and who subscribed the above Artic es of

Incorporation and he did freely and voluntarily acknowledge before set and me according to

the law that he made subscribed the same for the uses and purposes therein mentioned forth

IN WITHNESS WHEREOF, I have hereunto set May hand and official seal Jacksonville, Duval County, Florida, 31 day March 2007

Notary Public- State of Florida

My Commission Expires:

JEANNETTE A. MACK
MY COMMISSION # DD 237148

ACCEPTANCE OF REGISTERED AGENT 1003 NOTARY

The undersigned hereby accepts his designation as registered agent for Wakefield Place, Inc.

Monica Mitchell-Reed