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Articles of Incorporation
Filed 6-10-96

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ARTICLES OF INCORPORATION

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is:

Veronica Johnson, Inc

ARTICLE TWO

The principle office of the corporation will be located at 801 W. Leeland Hghts Blvd, Lehigh Acres, Fl 33936 or such other place or places as maybe designated by the Board of Directors at some future date.

ARTICLE THREE

The duration of the corporation is perpetual, except that same may be dissolved, as provided by law and pursuant to Section 607 of the Statutes of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE FOUR

The general purposes for which the corporation is organized are:

1. To own and operate and Adult Congregate Living Facility.
2. To own real estate.
3. To transact any other lawful business for which a corporation may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business and
4. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE

The amount of total authorized Capital Stock of the corporation shall be 100 shares of stock, with par value of One Hundred Dollars (\$100.00) each. Stock being fully paid and non-assessable.

ARTICLE SIX

The street address of the initial registered office of the corporation is: 801 W. Leeland Hgts Blvd, Lehigh Acres, Fl 33936

ARTICLE SEVEN

The name of the registered agent of the corporation is

A.B. Reynolds, Jr

801 W. Leeland Hgts Blvd

Lehigh Acres, Fl 33936

ARTICLE EIGHT

The number of directors constituting the initial Board of

Directors is three. Their names and addresses are

Veronica Johnson

107 Leroy Ave

Lehigh Acres, Fl 33936

Doreen E. Johnson

267 N. Maple Ave

East Orange, NJ 07017

Clarice Johnson

267 N. Maple Ave

East Orange, NJ 07017

ARTICLE NINE

The name and address of the incorporator is

Veronica Johnson

107 Leroy Ave

Lehigh Acres, Fl 33936

Executed by the undersigned at LeHigh Acres, Florida, on this

the 5 day of JUNE 1976

✓ Veronica Johnson

STATE OF FLORIDA

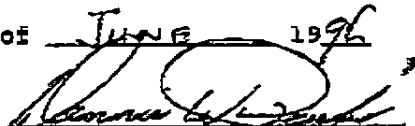
COUNTY OF LEE

I HEREBY CERTIFY that on this day before me, the undersigned authority, fully authorized to administer oaths and take acknowledgements, personally appeared before me,

VERONICA JOHNSON

who is personally known to me, or has produced identification, to be the person who made and who subscribed the foregoing ARTICLE OF INCORPORATION and who executed the same for the uses and purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal, this the 6th day of JUNE 1996


Notary Public

My Commission Expires JUNE 7, 1997



DENNIS W. PIERCE
My Commission 00028575
Expires Jan. 07, 1997
Bonded by ANG
800-952-6679

Personally known ☒

Produced Identification _____

CERTIFICATE DESIGNATING REGISTERED AGENT

I, A.B. REYNOLDS JR. do hereby designate that I
will serve as the Registered Agent for the corporation known

as Veronica Johnson, INC

My address is

801 W. Leland Hgts Blvd, Lehigh Acres, FL 33936

A.B. Reynolds Jr.

STATE OF FLORIDA

COUNTY OF LEE

I HEREBY CERTIFY that on this date before me, an
officer duly authorized in the State and County named above
to take acknowledgements, personally appeared A.B. Reynolds Jr.
known to me to be the person whose name is subscribed to the
within instrument, and he acknowledged that he executed the
same for the purposes there in contained.

IN WITNESS WHEREOF, I hereunto set my hand and official
seal, this the 6 day of June 1996

[Signature]
Notary Public

My Commission Expires June 7, 1997



DENNIS W. PURNS
My Commission CC222575
Expires Jun. 07, 1997
Bonded by ANG
800-822-1878

Personally known ☒

Produced Identification _____