

P9700009330E
Woodland Field, Inc.

Assisted Living Facility
8236 Moncrief-Dinsmore Road
Jacksonville FL 32219
(904) 768-7491 - 768-0035

October 7, 1997

1. _____
(Corporation Name) (Document #)
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4. _____
(Corporation Name) (Document #)

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****105.00 ****70.00

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy

Should you have any questions or concerns, please call (904) 765-0492.

Respectfully,

Harriett H. Wallace

Harriett H. Wallace
Facility Administrator

	Trademark
	Other

Examiner's Initials

RECEIVED
97 OCT 10 AM 9:26
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
FILED
97 OCT 29 PM 1:05
SECRETARY OF STATE

Handwritten signature/initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 15, 1997

HARRIETT H. WALLACE
8236 MONCRIEF-DINSMORE ROAD
JACKSONVILLE, FL 32219

SUBJECT: WOODLAND FIELD, INC.
Ref. Number: W97000023496

We have received your document for WOODLAND FIELD, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 497A00050383

ARTICLES OF INCORPORATION

OF

WOODLAND FIELD, INC.

FILED
97 OCT 29 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name and Address of Corporation

The name and address of the corporation shall be:

**WOODLAND FIELD, INC.
8236 Moncrief Dinsmore Road
Jacksonville, Florida 32219**

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is as follows:

To house adults in a contemporary living, residential, community like environment.

These adults shall be provided with shelter, food and nutrition, and healthy recreational activities.

ARTICLE III

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 100 shares at \$1.00 per share.

ARTICLES IV

Registered Agent and Street Address

The name and address of the registered agent is:

GROVER D. DANIELS
435 CLARK ROAD, SUITE 107
JACKSONVILLE, FL 32219

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Directors

The business affairs of the corporation shall be under the direction of the Board of Directors. This corporation shall have no director(s) initially who are to serve as Directors until the first annual meeting of the shareholders or until the successor(s) is elected and qualified. The number of directors may be either increased or diminished from time to time by the by-laws, but shall,

never be less than three . Any director may be removed from time to time, with or without cause, by a majority vote of the shareholders having the right and entitled to vote at a meeting called for that purpose.

The initial Board of Directors are as follows:

ARTICLE VII

Amendment

The Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by a majority vote of the shareholders based on a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

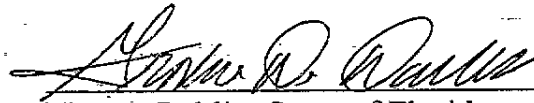
IN WITNESS WHEREOF, **Harriett H. Wallace**, the incorporator, has set his hand and seal this 31st day of September, 1997.

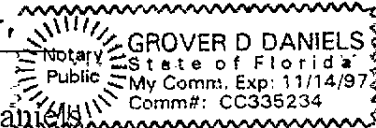
x Harriett H. Wallace

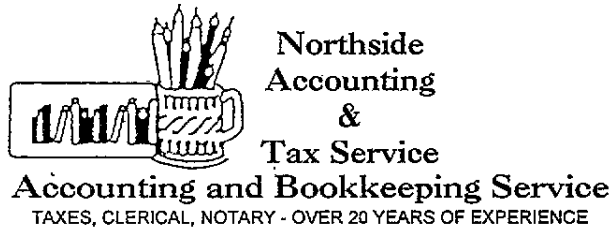
STATE OF FLORDIA
COUNTY OF DUVAL

BE IT KNOWN, that on this 31st day of Sept One thousand nine hundered and ninety-seven., A.D. before me, Grover D. Daniels, a notary Public in and for the State of Florida, a duly commissioned and sworn, dwelling in the **CITY OF JACKSONVILLE**, personally appeared **Harriett H. Wallace**, who provided as a form of identification, and known to me to be the same person described in and who subscribed to these Articles Of Incorporation and he/she acknowledged the same to be his/her act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed and affixed my seal of office the day and year last above written.


Notary Public, State of Florida
Print Notary Name: Grover D. Daniels
My Commission Expires: 11/14/97
Commission Number: CC335234

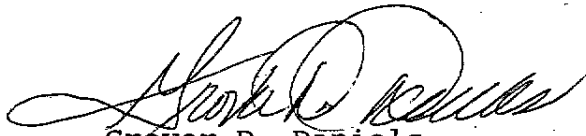




5411 Soutel Drive
Jacksonville, FL 32208
Office 764-0492

October 27, 1997

I hereby am Familiar with and accept the duties and responsibilities as registered agent for the said corporation,
WOODLAND FIELDS, INC.


Grover D. Daniels

FILED
97 OCT 29 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA