

N95000001286

TRANSMITTAL LETTER


March 15, 1995

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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SUBJECT: Consumers Support Services, Inc.

I enclose an original and _____ copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.


C. David Shaver, Incorporator

From: C. David Shaver
2078 Hyde Park Road #20
Jacksonville, Florida 32210
1-904-786-4355

NANCY HENDRICKS MAR 17 1995

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ARTICLES OF INCORPORATION

OF

Consumer Support Services, Inc.

The undersigned, for the purpose of forming a corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: Consumer Support Services, Incorporated.

ARTICLE II: DURATION

The period of duration of the corporation perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: PURPOSE

The purpose for which the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the Bylaws of the Corporation.

ARTICLE V: REGISTERED OFFICE AND AGENT

The registered office and agent of the Corporation will be C. David Shaver, 2078 Hyde Park Road #20, Jacksonville, Florida 32210. The initial address of the principal office of the Corporation will be The River House, 5930 Arlington Expressway, Jacksonville Florida 32211

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the Corporation is four (4) initially. The method of election of directors is stated in the Bylaws of the Corporation. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Fred H. Spears	President
1832 Herschel Street	
Jacksonville, FL 32205	
Jeff Deutch	Vice President
8460 Helen Terrace	
Jacksonville, FL 32210	
Rosemary Baldwin Horne	Secretary
c/o MHCJ	
121 East 8th Street	
Jacksonville, FL 32206	
Ed McCall	Treasurer
330 West State Street	
Jacksonville, FL 32202	

ARTICLE VII: NON STOCK BASIS

The Corporation is organized under a non stock basis.

ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or local government for exclusive public purpose.

ARTICLE IX: INCORPORATOR

The name and address of the incorporator of the original Articles of Incorporation is C. David Shaver, 2078 Hyde Park Road #20, Jacksonville, Florida 32210.

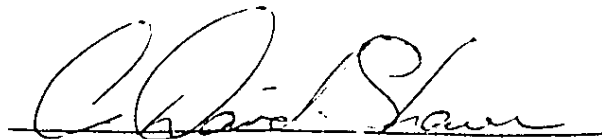
ARTICLE X: AMENDMENTS

The Corporation reserves the right to amend or repeal and provisions of these Articles of Incorporation or any amendments(s) thereto.

ARTICLE XI: CORPORATE POWERS

The Corporation shall have all corporate powers as stated in 617.0302, Florida Statutes.

The undersigned has executed these Articles of Incorporation
this 15th day of March 1995.

A handwritten signature in cursive script, appearing to read "C. David Shaver", is written over a horizontal line.

C. David Shaver, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT REGISTERED OFFICER

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 registered agent, in the State of Florida:

1. The name of the corporation is: **Consumer Support Services, Inc**

2. The name and address of the registered agent and office is:

C. David Shaver
2078 Hyde Park Road #20
Jacksonville, Florida 32210

Signature:

C. David Shaver

Title:

REGISTERED AGENT

Date:

MARCH 15, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 THE PROVISIONS 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

Signature:

C. David Shaver

Date:

MARCH 15, 1995

N9500000/286

Consumer Support Services, Inc.

Dave Shaver
Executive Director
157 East 8th Street
Suite 116
Jacksonville, Florida 32206

Telephone 904-791-9001
Fax 904-791-9070

Monday, October 06, 1997

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

Attn: Karen Gibson

Dear Karen,

Thank you for helping us with this filing. The Department of Children and Families wanted us to simplify our Articles and gave us this format to use.

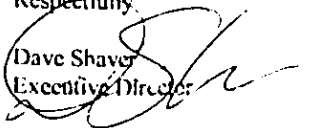
After these Articles are filed, please provide us with a copy of our original Articles of Incorporation and all amendments to this day.

Enclosed is our Restated Articles along with a check for \$45.00 which is \$35 for the filing and \$10.

Once again thank you for your help.

Respectfully,

Dave Shaver
Executive Director



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FILED
97 OCT -8 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Restated Art. & N/C

NOV 06 1997

Restated Articles Of Incorporation

of

Consumer Support Services, Inc.

FILED
97 OCT -8 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1007, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following restated articles of incorporation.

Article 1: Name

The name of the corporation shall be: **Consumer Support Services, Incorporated.**

Article 2: Duration

The period of duration of the corporation perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

Article 3: Purpose

The purpose for which the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Article 4: Qualification

The qualifications for members and the manner of their admission are stated in the Bylaws of the Corporation.

Article 5: Registered Office And Agent

The registered office and agent of the Corporation will be **C. David Shaver, 157 East 8th Street, Jacksonville, Florida 32206.** The address of the principal office of the Corporation is **The Springfield Center, 157 East 8th Street, Jacksonville, Florida 32206**

Article 6: Officers of the Board Of Directors

The number of persons constituting the Board of Directors of the Corporation is **three (3).** The method of election of directors is stated in the Bylaws of the Corporation. The name and address of each officer who serves as a member of the Board of Directors is;

Fred Sarkees - Chairman
Post Office Box 17067
Jacksonville, FL 32245-7067
Cindy Salvati - Vice Chairman
1303 Jasmine Street
Fernandina Beach, FL 32034
Rosemary Baldwin-Horne - Secretary
5821 Harris Ave
Jacksonville, FL 32211

Article 7: Non-Stock Basis

The Corporation is organized under a non-stock basis.

Article 8: Dissolution

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or local government for exclusive public purpose.

Article 9: Incorporator

The name and address of the Incorporator of the original Articles of Incorporation is **C. David Shaver, 3718 Frye Avenue West, Jacksonville, Florida 32210**

Article 10: Amendments

The Corporation reserves the right to amend or repeal and provisions of these Articles of Incorporation, or any amendments(s) thereto.

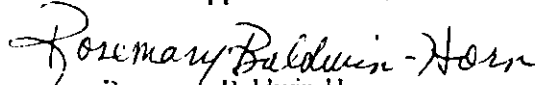
Article 11: Corporate Powers

The Corporation shall have all corporate powers as stated in 617.0302, Florida Statutes.

The date of Restatement of these Articles of Incorporation was July 1, 1997.

This Restated Articles of Incorporation was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Consumer Support Services, Inc.


Rosemary Baldwin-Horne
Secretary
July 1, 1997