N98000006339

AMERICA ASSISTANCE, INC. 441 Providence Blvd. Deltona, Fl 32725 Tel. (407) 860-2586

October 13, 1998

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

RE: AMERICA ASSISTANCE, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$87.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named non-profit corporation.

Very truly yours,

AMERICA ASSISTANCE, INC.

Jeffrey C. Jay President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 19, 1998

WILLIAM N. JESSIE JR. 441 PROVIDENCE BLVD. DELTONA, FL 32725

SUBJECT: AMERICA ASSISTANCE, INC.

Ref. Number: W98000023651

We have received your document for AMERICA ASSISTANCE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6930.

Jefferen C. Jay 32 407. 574-3032 Peteren Con to obser FAX 7 407 860-2444

Carolyn Batten Document Specialist

Letter Number: 198A00051515

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

FOR

AMERICA ASSISTANCE, INC.

SECRET STATE OF STATE

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter $617, ^{\checkmark}$ Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

AMERICA ASSISTANCE, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

AMERICA ASSISTANCE, INC. 441 Providence Blvd. Deltona, Fl. 32725

ARTICLE III - PURPOSE (S)

The specific purpose (s) for which the corporation is organized is (are):

To promote the public with assistance in the purchases of homes and helping the handicap with home ownership.

ARTICLE IV - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than three (3). The names and address of the initial directors(s) of the corporation are as follows:

NAME:

Jeffrey C. Jay - President

ADDRESS:

441 Providence Blvd.

CITY:

Deltona, Fl. 32725

NAME:

Stephanie K. Pietrowicz - Secretary/Treasurer

ADDRESS: 441 Providence Blvd.

CITY:

Deltona, Fl. 32725

NAME:

Tracy L. Freidell - Vice President

ADDRESS: 441 Providence Blvd.

CITY:

Deltona, Fl. 32725

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Jeffrey C. Jay 441 Providence Blvd. Deltona, Fl. 32725

ARTICLE VL. INCORPORATORS

. The name(s) and street address (es) of the incorporator(s) for these Articles of Incorporation is (are):

- 1. Jeffrey C. Jay-441 Providence Blvd. Deltona, Fl. 32725
- 2. Stephanie K. Pietrowicz-Secretary/Treasurer 441 Providence Blvd. Deltona, Fl. 32725
- 3. Tracy L. Freidell-441 Providence Blvd. Deltona, Fl. 32725

Vice President

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13th day of October, 1998.

Signature (s) of the Incorporator(s)

Jeffrey C. Jay

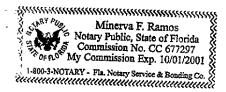
Tracy L. Freidell

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Before me, Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jeffrey C. Jay, Stephanie K. Pietrowicz and Tracy L. Freidell, known to me and known to be the persons(s) who executed the foregoing Articles of Incorporation and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State of county aforesaid, this 13th day of October, A.D., 1998.

Notary Public, State of Florida



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits\s the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: AMERICA ASSISTANCE, INC.
- 2. The name and address of the registered agent and office is:

Jeffrey C. Jay 441 Providence Blvd. Deltona, Fl 32725

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.

ffrey C. Jay ate:

