

DOOOOOOO 64468
Steven M. Greenberg, P.A.
Attorney at Law

9900 Stirling Road
Suite 406
Cooper City, FL 33024-8043
Telephone:
(954) 364-6252
FAX: (954) 430-9289

June 26, 2000

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

FILED
00 JUN 28 AM 10:14
TALLAHASSEE, FLORIDA

Re: 24/7 Coordination, Inc.

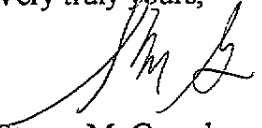
Dear Sirs:

900003307899--0
-06/28/00--01063--002
*****78.75 *****78.75

Enclosed please find the following:

1. An original and one copy of the Articles of Incorporation of 24/7 Coordination, Inc.
2. A personal check made payable to the Department of State in the amount of \$78.75 for the filing fee and a certified copy.

Very truly yours,


Steven M. Greenberg

enc.

S. Thompson JUL 0 8 2000

ARTICLES OF INCORPORATION

OF

24/7 COORDINATION, INC.

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- Article I: The name of this corporation is 24/7 COORDINATION, INC.
- Article II: This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.
- Article III: This corporation is organized for the purpose of engaging in every aspect of providing services and community support to persons who are developmentally disabled, as well as to conduct any lawful business under the laws of the State of Florida and of the United States.
- Article IV: The aggregate number of shares which this corporation is authorized to have outstanding at any one time is 100 shares of common stock, having a nominal or par value of \$1.00 per share.
- Article V: The street address of the initial registered agent's office of this corporation is: 9900 Stirling Road, Second Floor, Cooper City, Florida 33024-8043, and the name of the initial registered agent at that address is Steven M. Greenberg, Esq. The principle address of this corporation is 1691 West Fairway Road, Pembroke Pines, Florida 33026.
- Article VI: This corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Robby L. Greenberg	1691 West Fairway Road Pembroke Pines, Florida 33026	President Treasurer
Monica Pavlik	1862 Adventure Place North Lauderdale, Florida 33068	Vice-President Secretary

PREPARED BY:

Steven M. Greenberg, Esq.
9900 Stirling Road, Suite 406
Cooper City, Florida 33024-8043
Phone: (954) 430-0249
Florida Bar No. 115046

Article VII: The name and address of the person signing these Articles is: Robby L. Greenberg, 1691 W. Fairway Road, Pembroke Pines, Florida 33026.

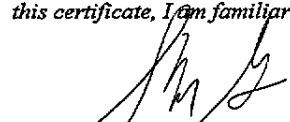
Article VIII: This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

Article IX: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. The Articles of Incorporation may be amended in the manner provided by law and every such amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by majority of the stock entitled to vote thereon, unless all of the Directors and stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation shall be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ____ day of June, 2000.


ROBBY L. GREENBERG

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


STEVEN M. GREENBERG, ESQ., Registered Agent

6/26/00
DATE

PREPARED BY:
Steven M. Greenberg, Esq.
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Cooper City, Florida 33024-8043
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Florida Bar No. 115046