

P00000082631

Pathways Support & Services, Inc.
340 Sterling Drive
Ocoee, FL 34761
(407)292-7121

FILED
00 AUG 28 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000003374210--7
-08/28/00--01060--017
*****78.75 *****78.75

Re: Pathways Support & Services, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation and Designation of Registered Agent for the newly formed FOR PROFIT Corporation designated above.

Also enclosed, please find the filing fee of \$78.25. We would appreciate your processing these Articles of Incorporation at your earliest opportunity.

Thank you for your assistance in this matter.

Sincerely,

Fay Alston

Fay Alston

Enclosures

ARTICLES OF INCORPORATION
OF
PATHWAYS SUPPORT & SERVICES, INC.

FILED
00 AUG 28 AM 10:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

Pathways Support & Services, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is

340 Sterling Drive
Ocoee, FL 34761

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR AND OFFICERS

The name of the initial officer and director of this Corporation and his street address is:

Fay Alston, President/Secretary/Director
David Alston, Vice President/Director

All of: 340 Sterling Drive
Ocoee, FL 34761

ARTICLE VII. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent and the initial registered principal office are:


Fay Alston
340 Sterling Dr
Ocoee, FL 34761

ARTICLE IX. INCORPORATORS.

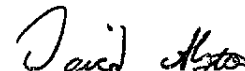
The name and street address of the initial incorporator, to these articles of incorporation is:

Fay Alston
340 Sterling Dr
Ocoee, FL 34761

The undersigned Fay Alston and David Alston have executed these articles of incorporation on August 15, 2000.



Fay Alston
Initial Incorporator



David Alston
Initial Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

00 AUG 28 AM 10:30

Pursuant to the provisions of F.S. 607.0501, 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:

Pathways Support & Services, Inc.

2. The name of the registered agent is:

Fay Alston

3. The address of the registered agent/registered office is

340 Sterling Drive, Ocoee, FL 34761

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Fay Alston

FAY ALSTON

Dated: 8/15/00