20000100540 Lindsay, Andrews, Leonard & Slingerlander, Aprofessional ASSOCIATION A PROFESSIONAL ASSOCIATION A PR

MILTON, FLORIDA 32570

ALLEN W. LINDSAY, JR.* ROY V. ANDREWS T. A. LEONARD** J. JEFFERY SLINGERLAND

October 23, 2000

REPLY TO: POST OFFICE BOX 586 MILTON, FLORIDA 32572

TALSO ADMITTED IN ALABAMA

**ALSO ADMITTED IN ALABAMA & CALIFORNIA

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

700003436757--<u>10/24/00</u><u>-</u>01051--014

> EFFECTIVE DATE 10-23-00

Dear Sir:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation of Cooperative Care Staffing, Inc., together with our check in the amount of \$78.75 representing:

> \$ 35.00 Corporate Filing Fee: 8.75 Certified Copy

Re: Cooperative Care Staffing, Inc.

35,00 Registered Agent Designation:

\$ 78.75 TOTAL:

Should you have any questions or comments, please do not hesitate to contact the undersigned. Thank you for your assistance in this matter.

Sincerely yours,

allen W. Inday, & Allen W. Lindsay, Jr.

AWLJr/sg **Enclosures**

FILED

00 OCT 24 PM 4: 11

SECRETARY OF STATE
FALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

COOPERATIVE CARE STAFFING, INC.

ARTICLE I - NAME

The Name of the Corporation is COOPERATIVE CARE STAFFING, INC.

10-23-00

ARTICLE II - DURATION

The duration of the corporation shall be perpetual. Existence of the corporation shall commence on the date of execution and acknowledgement of these articles.

ARTICLE III - PURPOSES

This corporation is organized for the purpose of all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares, all of which shall be common shares with par value of \$1.00.

<u> ARTICLE V - INITIAL REGISTERED AGENT</u>

The street address of the initial registered office and the principal office of this corporation is 5533-B Highway 90, Pace, Florida 32571, and the name of the initial registered agent of this corporation at that address is Deanne Lowery.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. 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. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	ADDRESS
Anju Garg	4534 Amblewood Court, Pace, Florida 32571
Angella Wetherbee	3703 Estil Drive, Pace, Florida 32571
Deanne Lowery	1320 Maranatha Way, Pace, Florida 32571
Wade Maraj	2941 Ferris Drive, Navarre, Florida 32566

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these articles are:

<u>NAME</u>	ADDRESS
Anju Garg	4534 Amblewood Court, Pace, Florida 32571
Angella Wetherbee	3703 Estil Drive, Pace, Florida 32571
Deanne Lowery	1320 Maranatha Way, Pace, Florida 32571
Wade Maraj	2941 Ferris Drive, Navarre, Florida 32566

<u> ARTICLE VIII - BY-LAWS</u>

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, we, Anju Garg, Angella Wetherbee, Deanne Lowery and Wade Maraj, the undersigned subscribers and incorporators of this corporation have executed these Articles of Incorporation this 23 day of October, 2000.

ANJU GARG

NGELLA WETHERBEE

DEANNE LOWERY

WADE MARAJ

STATE OF FLORIDA COUNTY OF SANTA ROSA

The foregoing Articles of Incorporation were acknowledge before me this 23 day of October, 2000, by ANJU GARG, who is personally known to me or who produced valid identification in the form of Oviver's /iceuse

Notaty Public

Print Name Sy

Commission No.

My Commission Expires

SYLVIA M. GALLOWAY
MY COMMISSION # CC 885196
EXPIRES: November 2, 2003
Bonded Thru Notary Public Underwriturs

SYLVIA M. GALLOWAY
MY COMMISSION # CC 885196
EXPIRES: November 2, 2003
Bonded Thru Notary Public Underwriters

STATE OF FLORIDA COUNTY OF SANTA ROSA

The foregoing Articles of Incorporation were acknowledge before me this 23 day of October, 2000, by ANGELLA WETHERBEE, who is personally known to me or who produced valid identification in the form of $\frac{dy_1'vey's}{|vey's|^2}$.

Notacy Public

Print Name '

Commission No.:

My Commission E

-4.

STATE OF FLORIDA COUNTY OF SANTA ROSA

The foregoing Articles of Incorporation were acknowledge before me this 23 day of October, 2000, by DEANNE LOWERY, who is personally known to me or who produced valid identification in the form of 41/ver's //cense

Notary Public

Print Name Sylvia M. Gallow.

SYLVIA M. GALLOWAY MY COMMISSION # CC 885196

EXPIRES: November 2, 2003
Bonded Thru Notary Public Underwriters

SYLVIA M. GALLOWAY MY COMMISSION # CC 885196 EXPIRES: November 2, 2003 Bonded Thru Notary Public Underwriters

Commission No.:

My Commission Expire

STATE OF FLORIDA COUNTY OF SANTA ROSA

The foregoing Articles of Incorporation were acknowledge before me this 23 day of October, 2000, by WADE MARAJ, who is personally known to me or who produced valid identification in the form of Oriver's //cease.

Notary Public

Print Name_S

Commission No.:

My Commission Expir

ACCEPTANCE OF REGISTERED AGENT

I, DEANNE LOWERY, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DEANNE LOWERY

DO OCT 24 PH WITH STATE A SECRETARY OF STATE