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TRANSMITTAL LETTER

FILED
01 JAN 29 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-01/29/01--01084--011
*****70.00 *****70.00

SUBJECT: New Direction Services Agency, Inc.

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for \$70.00.

Please mail copies of incorporation to

Karen F. Cassidy EA
2261 SE Shelter Drive
Port ST. Lucie, FL 34952

Original and one copy attached

AP 229-0

ARTICLES OF INCORPORATION

OF

New Direction Services Agency, Inc.

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

Then name of the corporation shall be:

New Direction Services Agency, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2525 SW Abney Street

Port ST Lucie, FL 34953

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES

All shares of stock for the Corporation will be Common Stock Class. Par value of stock shall be \$1.00.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Muler Georges
2525 SW Abney Street
Port ST Lucie, FL 34953

ARTICLE V INCORPORATOR(S)

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

Muler Georges
2525 SW Abney Street
Port ST Lucie, FL 34953

PURPOSES: To engage in the services of aiding the handicapped as designated by the State of Florida, and all services connected with such work.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this:


Signature/Incorporator

1/25/01
Date

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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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 the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: New Direction Services Agency, Inc.
2. The name and address of the registered agent and office is:

Muler Georges

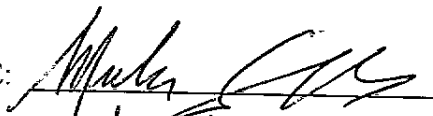
2525 SW Abney Street

Port ST Lucie, FL 34953

HAVING BEEN NAMES AS REGISTERED AGENT AND TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THIS 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: _____

DATE: _____


1/25/01