

P010000015324**TRANSMITTAL LETTER**

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

500003662265--7
-02/08/01--01102--019
****122.50 ****78.75

SUBJECT: **C.E.R.E.S. Innovations, Inc.**

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<u> </u> \$70.00	<u> </u> \$78.75	<u> X </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

Barbara J. Fretwell

Name (printed or typed)

8215 154th Road North

Address

Palm Beach Gardens, FL 33418

City, State, Zip Code

561 575-9614

Daytime Telephone Number

FILED
01 FEB -8 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLE OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -8 PM 2:16

FILED

ARTICLE I NAME

The name of the corporation shall be:

C.E.R.E.S. innovations, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8215 154th Road North
Palm Beach Gardens, FL 33418

ARTICLE III SHARES

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Barbara J. Fretwell, LMSW, ACSW
8215 154th Road North
Palm Beach Gardens, FL 33418

ARTICLE V INCORPORATOR(S)

(See instructions for officers/directors)

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

Barbara J. Fretwell
8215 154th Road North
Palm Beach Gardens, FL 33418

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this,
5th day of February, 20 01.

Barbara J. Fretwell
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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*

C.E.R.E.S. Innovations, Inc.

1. The name of the corporation is:

2. The name and address of the registered agent and office is:

Barbara J. Fretwell, LMSW,
(Name)

8215 154th Road North
(P.O. Box or Mail Drop Box NOT Acceptable)

Palm Beach Gardens, FL 33418
(City, State, Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -8 PM 2:16

FILED

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 the 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.

Barbara J. Fretwell
(Signature)

2/05/01
(Date)