

TRANSMITTAL LETTER

PO1000058931

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

APPROVED
AND
FILED
JUN 13 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: PALS OF North Florida INC
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: HOWARD L BURGESS
Name (Printed or typed)

4752 Blanding Blvd
Address

JACKSONVILLE, FL 32210
City, State & Zip

(904) 619-1500
Daytime Telephone number

700004418377--3
-06/13/01--01070--018
*****78.75 *****78.75

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

PO 6/13

ARTICLES OF INCORPORATION

1. The name of the corporation shall be PALS OF NORTH FLORIDA INC.
2. The principal place of business and mailing address of the corporation is
4752 Blanding Blvd, Jacksonville, Florida 32210
3. The corporation shall have the authority to issue 100,000 shares of stock.
4. The registered agent of the corporation is Howard Burgess and the registered street address is 4752
Blanding Blvd. Jacksonville, FL 32210.
5. The initial Board of Directors shall have 2 members whose names and addresses are as follows:
Howard Burgess 6738 Longmeadow Cir S. Jacksonville, FL. 32244
Tim Philpot Huntington Woods Circle East 32244

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.


6. The incorporator of this corporation is Howard Burgess.

Dated: June 12, 2000


Incorporator

Having been named as registered agent ant 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 this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 6/13/01


Registered Agent

APPROVED
AND
FILED
01 JUN 13 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA