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P.O. BOX 1200 119 U.S. 27 SOUTH

LAKE PLACID, FLORIDA 33852

(863) 465-1902 FAX (863) 465-2001

PRACTICE LIMITED TO ESTATE PLANNING WILLS, TRUSTS AND ESTATE TAXATION ESTATE AND TRUST ADMINISTRATION

June 26, 2001

SEBRING (863) 382-4455 ARCADIA (863) 494-4542

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. Box 6327

Tallahassee, Florida 32314

RE: ALTERNATIVE SOLUTIONS OF HIGHLANDS COUNTY, INC.

Dear Secretary:

200004469032 07/11/01--01037--001 *****70.00 *****70.00

Enclosed please find the following:

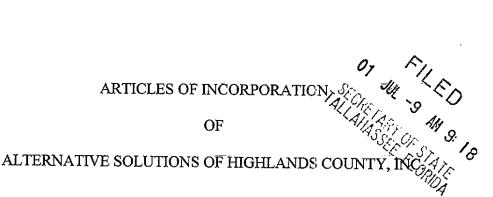
- 1. An original plus one copy of the Articles of Incorporation for ALTERNATIVE SOLUTIONS OF HIGHLANDS COUNTY, INC.
- 2. A signed Certificate designation Resident Agent,
- 3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation for ALTERNATIVE SOLUTIONS OF HIGHLANDS COUNTY, INC.

Thank you for your assistance in this matter.

Very truly yours,

JSH/st Enclosures



I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I

The name of this corporation shall be ALTERNATIVE SOLUTIONS OF HIGHLANDS COUNTY, INC. __

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. Its effective date in which it commenced doing business is January 1, 2001, for accounting purposes only. The effective date for incorporation purposes is the date of filing.

ARTICLE III

The address of the principal office is 719 Riviera Drive, Lake Placid, Florida 33852, the mailing address is P.O. Box 514, Lake Placid, Florida 33862.

<u>ARTICLE IV</u>

The corporation is organized for the specific purpose of accounting and billing services.

ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares". The stated valuation of each share shall be fixed

by the Board of Directors.

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

NAME

ADDRESS

The name and address of the initial Board of Directors of this corporation is:

Susan M. Paeplow

P.O. Box 514

Lake Placid, Florida 33862

ARTICLE VII

The street address of the initial registered office of this corporation is 719 Riviera Dr., Lake Placid, Florida 33852 and the name of the initial registered agent of this corporation at that address is SUSAN M.

PAEPLOW.

ARTICLE VIII

The name and address of each person signing these Articles is:

NAME

ADDRESS 1

Susan M. Paeplow

P.O. Box 514

Lake Placid, Florida 33862

The undersigned incorporator has executed these Articles of Incorporation this <u>26</u> day of <u>1000</u>, 2001.

Susan M. Paeplow

CERTIFICATE OF DESIGNATION

OT THE DE STANDED

REGISTERED AGENT/REGISTERED OFFICE

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:

ALTERNATIVE SOLUTIONS OF HIGHLANDS COUNTY, INC.

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

SUSAN M. PAEPLOW 719 Riviera Dr. Lake Placid, Florida 33862

<u>ACKNOWLEDGMENT</u>

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 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.

> Susan M. Paeplow Registered Agent

Seesan M. Sceplan By: Susan M. Paeplow Date: Line 26, 2001