

P01000101700

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

Office Use Only

FILED
01 OCT 19 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NAEBA Referral Service Corporation
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

RECEIVED
01 OCT 19 AM 11:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Walk in Pick up time 10/19

Certified Copy

Mail Out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

100004645241--2
-10/19/01--01013--012
*****78.75 *****78.75

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

10/19
[Signature]

ARTICLES OF INCORPORATION

OF

NAEBA Referral Service Corporation

The undersigned, IRA C. HATCH, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I

NAME

The name of the Corporation is: NAEBA Referral Service Corporation

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: P.O. Box 2131, Vero Beach, FL 32961.

ARTICLE III

PURPOSE

The purpose of the business to be established is for any lawful purpose or purposes.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of Common Stock with a par value of \$.001.

FILED
01 OCT 19 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is:

Association Management Network, Inc., 320 W. Sabal Palm Place, Suite 150, Longwood,
FL 32779.

ARTICLE VI

INCORPORATOR

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

<u>Name</u>	<u>Address</u>
KEL LaBRANCHE	P.O. Box 2131 Vero Beach, FL 32961

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 16 day of Oct., 2001.



**KEL LaBRANCHE
INCORPORATOR**

**CERTIFICATE OF DESIGNATION
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.

1. The name of the corporation is: **NAEBA Referral Service Corporation**
2. The name and address of the Registered Agent and office is:

Association Management Network, Inc.
320 W. Sabal Palm Place, Ste. 150
Longwood, FL 32779

Signature:

Title:

Date:



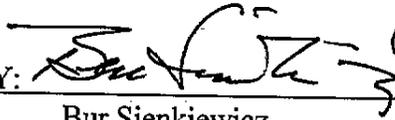
Incorporator

10-16-2001

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.

Association Management Network, Inc.
a Florida corporation

Signature:

BY: 
Bur Sienkiewicz

Date:

10/16/01

FILED
01 OCT 19 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA