

# P02000045513

## CHARLES M. WYNN LAW OFFICES, P. A.

MAIN OFFICE  
SATELLITE  
4436 CLINTON STREET  
MARIANNA, FL 32446  
Phone (850) 526-1529 or  
Phone (850) 526-3520  
FAX (850) 526-5210  
E-MAIL [claw@phonl.com](mailto:claw@phonl.com)

CHARLES M. WYNN, ESQ.  
SINCE 1977

MAILING ADDRESS  
POST OFFICE BOX 146  
MARIANNA, FL 32447-0146

PANAMA CITY  
JENKS PROFESSIONAL CENTER  
949 JENKS AVE.  
PANAMA CITY, FL 32301  
PHONE (850) 784-0132

April 17, 2002

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 22 PM 2:49

Re: Jackson County Support Coordination Services, Inc.

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-04/22/02--01075--009  
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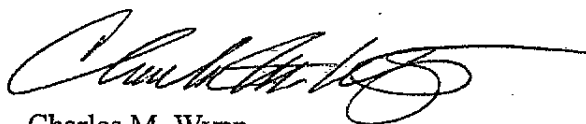
Dear Sir or Madame:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation. The resident agent designation is also enclosed. Please endorse your approval of the articles on the duplicate copy and return the same to me along with the certificate.

I have enclosed a check made payable to the Secretary of State in the amount of \$87.50 to cover the filing fee, the certified copy fee, and the certificate fee. Thank you for your cooperation in this matter.

Should you have any questions, please do not hesitate to call.

Respectfully,



Charles M. Wynn

CMW:rs

Enclosures

4-25-02  
WC

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION  
OF**

**JACKSON COUNTY SUPPORT COORDINATION SERVICES, INC.**

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I. CORPORATE NAME**

The name of this corporation is Jackson County Support Coordination Services, Inc.

**ARTICLE II: EFFECTIVE DATE AND DURATION**

The effective date of this corporation shall be upon its filing with the Secretary of State, and the duration of the corporation is perpetual.

**ARTICLE III: PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in the business of providing support coordination for the developmentally disabled.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

**ARTICLE IV: SHARES**

The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares which shall be of a single class of common shares and shall have a par value of \$1.00 per share. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V: STOCK RESTRICTIONS**

The corporation is authorized to issue only one class of stock and all issued stock shall be held of record by no more than ten persons who are not non-resident aliens.

## ARTICLE VI: STOCK TRANSFERABILITY RESTRICTIONS

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement between the holders of such shares and the corporation. A copy of such agreement shall be kept on file with the corporation, and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

## ARTICLE VII. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 4417 Constitution Lane, Suite E, Marianna, Florida 32446.

## ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Tim Herring, 4417 Constitution Lane, Suite E, Marianna, Florida 32446.

## ARTICLE VIII. DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one (1). The corporation may have not less than one (1) director nor more than five (5) directors. The names and address of the persons who are to serve as members of the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Tim Herring	5228 3 <sup>rd</sup> Avenue Malone, FL 32445

## ARTICLE IX. INCORPORATOR

The name and street address of the incorporator of these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Tim Herring	5228 3 <sup>rd</sup> Avenue Malone, FL 32445

ARTICLE X: INITIAL BYLAWS

The incorporator or the Board of Directors shall adopt the initial bylaws for the corporation.


ARTICLE XI: MISCELLANEOUS

Interested directors may be counted for quorum and voting purposes and the corporation is authorized to indemnify directors and officers for expenses they incur on behalf of the corporation.

ARTICLE XII: AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

The undersigned executed these articles of incorporation on March 19, 2002.

  
TIM HERRING, PRESIDENT  
INCORPORATOR

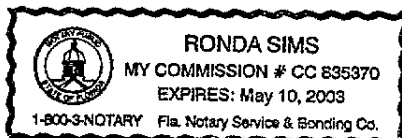
STATE OF FLORIDA  
COUNTY OF JACKSON

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, Tim Herring, to me known to be the person described as the incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

He further produced the following form of identification: FL DL H652-807-56-301-0

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19<sup>th</sup> day of March, 2002.

  
NOTARY PUBLIC



My commission expires: May 10, 2003

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

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: Jackson County Support Coordination Services, Inc.
2. The name and address of the registered agent and office is:

Tim Herring

5228 3<sup>rd</sup> Avenue  
Malone, FL 32445

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.

Dated this 19 day of March, 2002.



TIM HERRING  
REGISTERED AGENT

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CLERK OF STATE  
DIVISION OF CORPORATIONS  
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