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Attorneys at Law

Lawrence J. Miller Holly M. O'Neill\* Stacy L. Magruder\*

Jan C. Katynski, Paralegal

\*LL.M. in Taxation

April 16, 2004

Via Federal Express

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re:

Peoples Services of Florida, Inc.

Dear Sir/Madam:

We enclose the original and one copy of the Articles of Incorporation for the above-named corporation with Acceptance of Registered Agent and our \$70.00 check in payment of the following fees:

Filing of Articles of Incorporation
Registered Agent Designation

Please stamp the enclosed copy of the Articles of Incorporation and return it, together with the filing receipt, to our office in the Federal Express envelope enclosed.

Very truly yours,

\$35.00

35.00

MILLER & O'NEILL, P.L.

Stacy/L. Magruder, Esq.

Telephone: 561.353.3880

Telefax: 561.353.0643

SLM:lsd Enclosures

File: 00122200.



Attorneys at Law

Lawrence J. Miller Holly M. O'Neill\* Stacy L. Magruder\*

Jan C. Katynski, Paralegal

\*LL.M. in Taxation

April 29, 2004

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

RE:

Peoples Services of South Florida, Inc.

Ref. Number: W04000015496

Dear Sir/Madam:

Pursuant to your request, enclosed please find the original and one copy of the Articles of Incorporation for Peoples Services of South Florida, Inc., as well as a copy of your April 24, 2004 letter. We are re-filing the Articles since the prior name (Peoples Services of Florida, Inc.) was not distinguishable from one presently on file. You currently are holding our check in the amount of \$70.00 representing the filing fees

Please certify the enclosed copy of the Articles of Incorporation and return them, together with the filing receipt, to our office in the envelope enclosed.

Very truly yours,

MILLER & O'NEILL, P.L.

Stacy L. Magruder, Esq.

Telephone: 561.353.3880

Telefax: 561.353.0643

SLM:lsd

Enclosures

File: 00122454.



### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 21, 2004

STACY L MAGRUDER, ATTORNEY 2300 GLADES RD STE 400 EAST BOCA RATON, FL 33431

SUBJECT: PEOPLES SESRVICES OF FLORIDA, INC.

Ref. Number: W04000015496

We have received your document for PEOPLES SESRVICES OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Examiner New Filings Section

Letter Number: 804A00026525

OF MAY TELL

# ARTICLES OF INCORPORATION

### **FOR**

## PEOPLES SERVICES OF SOUTH FLORIDA, INC.

C4 HAY -4 PH 2: 04
TALLAHASSEE, ILLORIDA

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for PEOPLES SERVICES OF SOUTH FLORIDA, INC.

- 1. The name of the corporation is PEOPLES SERVICES OF SOUTH FLORIDA, INC.
- 2. The principal office address of the corporation is 3500 NW Boca Raton Boulevard, Bay 623, Boca Raton, Florida 33431.
- The mailing address of the corporation is 3500 NW Boca Raton Boulevard, Bay 623,
   Boca Raton, Florida 33431.
- 4. The corporation shall have authority to issue 7500 shares of stock, all of one class with a par value of \$1.00 per share.
- 5. The corporation's initial registered office is: 2300 Glades Road, Suite 400 East, Boca Raton, Florida 33433. The name of the corporation's initial registered agent at this office is Miller & O'Neill, P.L.
- 6. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or of the State of Florida.
- 7. The number of directors constituting the Board of Directors is one and his name and address is:

Name
Address

Edward Rod
3500 NW Boca Raton Boulevard, Bay 623
Boca Raton, FL 33431

8. The name and address of the incorporator is:

Name

Address

Miller & O'Neill, P.L.

2300 Glades Road

Suite 400 East Boca Raton, Florida 33431

9. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be April 15, 2004, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on April <u>15</u>, 2004.

MILLER & O'NEILL, P.L., as Incorporator

Lawrence J. Miller, Principal

## ACCEPTANCE OF REGISTERED AGENT

Miller & O'Neill, P.L. hereby accepts the above appointment as registered agent of PEOPLES SERVICES OF SOUTH FLORIDA, INC., and acknowledges that it is familiar with the obligations of that position.

MILLER & O'NEILL, P.L.

Lawrence J. Miller, Principal