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1549 RINGLING BOULEVARD SUITE 600 SARASOTA, FLORIDA 34236

POST OFFICE BOX 49017 SARASOTA, FLORIDA 34230-6017

> (941) 365-0140 FAX: (941) 316-7911 JMD@RUDEN.COM

April 29, 2004

Florida Department of State Division of Corporations Corporate Records Bureau Post Office Box 6327 Tallahassee, FL 32301

Re: Acmeis, Inc.

Dear Sir or Madam:

Enclosed for filing are the proposed Articles of Incorporation for Acmeis, Inc., a Florida not for profit corporation. Also enclosed is a check in the amount of \$78.75 to cover the filing fee of \$70.00 and the certified copy fee of \$8.75.

Please file the original Articles and forward a certified copy to me at Post Office Box 49017, Sarasota, Florida 34230.

Sincerely yours,

John M. Dart



JMD/jls Enclosures

RUDEN, McCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

SAR: 124053: 1 CARACAS + FT. LAUDERDALE - MIAMI - NAPLES - ORLANDO - PORT ST. LUCIE - SARASOTA - ST. PETERSBURG - TALLAHASSEE - TAMPA - WEST PALM BEACH



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ARTICLES OF INCORPORATION OF ACMEIS, INC.

The undersigned, for the purpose of forming a corporation not for profit under the law ft State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

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NAME AND ADDRESS: The name of the corporation is ACMEIS, INC. The street address of the corporation is 4620 17th Street, Sarasota, Florida 34235.

ARTICLE II

<u>PURPOSE</u>: The corporation is organized to provide administrative services to other not-forprofit entities and agencies providing community-based services and for transacting any and all lawful business for which corporations may be incorporated under the Florida Not for Profit Corporation Act.

ARTICLE III

ELECTION OF DIRECTORS: The initial director of the Corporation shall be: Peter Howard.

Commencing with the first annual meeting of the Corporation the directors shall be elected as provided in the Bylaws of the Corporation.

ARTICLE IV

REGISTERED OFFICE AND AGENT: The street address of the initial registered office of the corporation is 4610 17th Street, Sarasota, Florida 34235, and the name of the initial registered agent of the corporation at that address is Peter Howard.

ARTICLE V

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

<u>Name</u>

Address

Peter Howard

4610 17th Street Sarasota, FL 34235

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Sarasota, Florida, this $\underline{23}$ day of April, 2004.

TER HOWARD

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this $\frac{23}{2}$ day of April, 2004, by PETER HOWARD, who is personally known to me or who produced as identification.

Signature of Notary Public

<u>Elizabeth Grasso</u> Typed Name of Notary Public

My Commission Expires:



Elizabeth Grasso COMMISSION # DD041049 EXPIRES September 16, 2005 BONDED THRU TROY FAIN INSURANCE, INC.

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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: ACMEIS, INC.
- 2. The name and address of the registered agent and office is:

Peter Howard 4610 17th Street Sarasota, Florida 34235

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.

Peter Howard

DIVISION OF CONVERTIGATION