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TALLAHASSEE, FI OBIE

PALLOTTO & HAYSON, P.A.

Attornory and Counsellow at Law

450 N. PARK ROAD * SUITE # 302 HOLLYWOOD, FL 33021

GEORGE L. PALLOTTO (1926-1978) RUSSELL M. HAYSON* • ADMITTED FLORIDA AND NEW YORK BARS TELEPHONE: 954-981-6760 FACSIMILE: 954-981-9729

September 16, 2004

TO: Secretary of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT:

Certificate of Incorporation of Crisis Supportive Services

for Secretary of State, Corporate filing

DOCUMENT NUMBER:

None

The enclosed Certificate of Incorporation of Crisis Supportive Services for Articles of Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Russell M. Hayson, Esq. Pallotto & Hayson, P.A. 450 North Park Road, Suite 302, Union Planters Bank Bldg Hollywood, Florida 33021

For further information concerning this matter, please call:

Russell M. Hayson, Esq. at (954) 981-6760

Enclosed is a ereck made payable to the Florida Department of State for \$78.75.

Russell M/Hayson, Esq., Attorney at Law

CERTIFICATE OF INCORPORATION OF CRISIS SUPPORTIVE SERVICES, INC.

I, the undersigned, hereby associate myself together with the purpose of forming a corporation 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, liabilities, rights, privileges, and immunities of a corporation for profit.

ARTICLE I.

The name of this Corporation shall be:

CRISIS SUPPORTIVE SERVICES, INC.

ARTICLE II.

The general nature of the business to be transacted by this corporation shall be:

- 1. The general nature of the business to be transacted in miscellaneous and shall be any lawful business for the State of Florida and all acts properly incidental thereto.
- 2. To acquire by purchase, lease, or otherwise, lands and interest in lands, and to own, hold, improve, develop, and manage any real estate as acquired, and to erect, or cause to be erected, on any lands owned, held, or occupied by the corporation, buildings or other structures, with their appurtenances, and to manage, operate lease, rebuild, enlarge, alter, or improve any buildings or other structures, now or hereafter erected on any lands so owned, held, or occupied, and to encumber or dispose of any lands or interests in lands, and any buildings or other structures, at any time owned or held by the Corporation.
- 3. To grant to other persons, firms, or corporations the rights, privileges, concessions, or franchise to carry on any kind of business or enterprise of the corporation under such terms as the corporation may deem expedient and proper.
- 4. To become party to any lawful agreement with any person, firm, or company; to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects herein enumerated, or incidental to the powers herein named, which shall at any time appear conducive and expedient for the protection or benefit of the corporation, either as holders of

or interest in any property or otherwise, with all the powers now or hereafter conferred by the Laws of the State of Florida upon corporations.

5. The business of the corporation is from time to time to do one or more or all of the acts and things set out above, and it shall have the right to conduct its business in all its branches in or outside the State of Florida, or in any State, Territory, or dependency of the United States, or in foreign countries, it being the intention that each of the objects, purposes, and powers specified in all of the provisions of the statement of purposes shall be regarded as independent objects, purposes and powers, and to be in no manner nor to any extent limited or restricted by inference or reference by or from the terms of any clause of this statement or any other paragraph of this Charter or Certificate.

ARTICLE III.

The authorized capital stock of this Corporation shall be one hundred (100) shares of common stock at no par value. The common stock shall be payable in cash, property, or services, at a just valuation to be fixed by the Board of Directors at a regular or special meeting called for that purpose. Property, labor, services may be purchased and paid for with the common stock of the corporation at a just value to be fixed by the Board of Directors.

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital to begin the business herein and operate same shall be a total of FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS.

ARTICLE V.

PRINCIPAL OFFICE

The principal office of the corporation shall be located at: 5201 Jackson Street, Hollywood, Florida 33021 with the privilege of operating any branch office any place in any state, territory or foreign country, as the corporation deems advisable.

ARTICLE VI.

CORPORATION EXISTENCE

The corporation shall have perpetual existence unless sooner dissolved according to Law.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors shall be not less than **one** (1) nor more than **three** (3), but the By-Laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE VIII. <u>DIRECTORS</u>

The name and address of the first Board of Directors of this Corporation is:

Sandra Novak President, Secretary & Treasurer 5201 Jackson Street Hollywood, Florida 33021

ARTICLE IX.

NAMES AND ADDRESSES OF SUBSCRIBERS

The name and post office address of each subscriber and the number of shares of stock which each agrees to take are:

Mrs. Sandra Novak Sole Shareholder 5201 Jackson Street Hollywood, Florida 33021

100 Shares

ARTICLE X. <u>REGISTERED AGENT</u>

Sandra Novak, is hereby named as the original Registered Agent of this Corporation, upon whom service of process may be held in accordance with the laws of the State of Florida, and the street address of the initial Registered Agent's office is:

5201 Jackson Street, Hollywood, Florida 33021

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge
and filed in the office of the Secretary of State of Florida the foregoing CERTIFICATE OF
INCORPORATION, this day of September, 2004.
WITNESSES
Samara Manaw
(Print name) 1 551 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Contract of the state of the st
machin smith
(Print name) Kachel Smith
STATE OF FLORIDA
COUNTY OF BROWARD
I HEREBY CERTIFY that on this day, personally appeared before me, the
undersigned authority, Sandra Novak, persopally known to me, or who presented the
following as identification: former heart and they
acknowledged before me that they executed the foregoing CERTIFICATE OF
INCORPORATION for the purposes therein expressed.
WITNESS my hand and seal in the County and State aforesaid, thisday of
September, 2004.

NOTARY PUBLIC

RUSSELL MICHAEL HAYSON MY COMMISSION # DD 067504 EXPLAES: October 24, 2085 Bondes Thru Nolary Public Underwriters

My commission expires:

CERTIFICATE OF REGISTERED AGENT

In compliance with Chapter 48.091, Fla. Stats., the following is submitted:

CRISIS SUPPORTIVE SERVICES, INC., a corporation desiring to organize under the Laws of the State of Florida, has named Sandra Novak, as its initial Registered Agent, and the initial street address of the initial registered office of said Agent is:

5201 Jackson Street, Hollywood, Florida 33021

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

<u>VOMNAA) I WAA</u> Sandra Novak

Sandra Novak

ZOON SEP IT A II: 21
SEGRETARY OF STATE