

POLDOCC 84068

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(City/State/Zip/Phone #)

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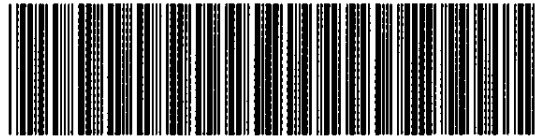
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
06 JUN 20 AM 11:15  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
06 JUN 20 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/28/20



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 190948 81030A

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : June 20, 2006

ORDER TIME : 9:07 AM

ORDER NO. : 190948-005

CUSTOMER NO: 81030A

DOMESTIC FILING

NAME: CERITY SOLUTIONS, INC.

EFFECTIVE DATE:

XX        ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
CERITY SOLUTIONS, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I:** The name of this corporation is CERITY SOLUTIONS, INC.

**ARTICLE II:** This corporation shall have perpetual existence.

**ARTICLE III:** This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or the State of Florida.

**ARTICLE IV:** The maximum number and class of shares of capital stock which this corporation is authorized to have outstanding is One hundred (100) shares of common capital stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V:** The initial principal office of this corporation shall be at 4905 Belfort Road, Ste. 110, Jacksonville, FL 32256, and the name of the corporation's initial registered agent is Robert B. Persons, Jr., at 2215 South Third Street, Suite 101, Jacksonville Beach, Florida 32250.

**ARTICLE VI:** Initially, this corporation shall have no more than five (5) members on the Board of Directors, and the corporation shall have the authority to operate with not less than one member on the Board of Directors. The following are the names and addresses of the initial members of the Board of Directors:

Darren S. Mace  
48 Jackson Avenue  
Ponte Vedra Beach, FL 32082

Darian M. Massey, Sr.  
6906 Ariel Drive  
Jacksonville, FL 32277

Christopher Lee Wenzell  
2752 Apollo Court  
Middleburg, FL 32068

Kerry Flanagan  
1031 Bellamy Road  
Melrose, FL 32666

**ARTICLE VII:** The name and street address of the person signing these Articles of Incorporation as subscriber and incorporator are as follows:

Darren S. Mace  
48 Jackson Avenue  
Ponte Vedra Beach, FL 32082

**ARTICLE VIII:** The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE IX:** The Directors of this corporation may take action by written consent, as provided by law.

**ARTICLE X:** The Board of Directors is authorized, with the approval of the Shareholders, to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time-to-time.

**ARTICLE XI:** 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 entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**IN WITNESS WHEREOF,** the undersigned, being the original subscriber hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and, accordingly, has hereunto set his hand and seal this 19 day of June, 2006.

 (SEAL)  
DARREN S. MACE

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by DARREN S. MACE, who is personally known to me and acknowledged to and before me that he signed the foregoing Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State  
aforesaid, this 19 day of June, 2006.

NOTARY PUBLIC



*Barbara J. Law*

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED  
AND ACCEPTANCE AND ACKNOWLEDGMENT

IN COMPLIANCE WITH SECTION 48-091, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, that CERITY SOLUTIONS, INC., desiring to organize or qualify under the Laws of the State of Florida as a corporation, with its principal place of business at 4905 Belfort Road, Ste. 110, Jacksonville, County of Duval, State of Florida, as indicated in the Articles of Incorporation, has named Robert B. Persons, Jr., Esquire, located at 2215 South Third Street, Suite 101, Jacksonville Beach, Florida 32250, as its agent to accept service of process within the State of Florida.

Dated: June 19, 2006.

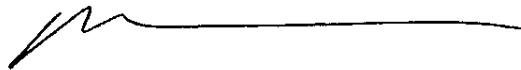


DARREN S. MACE

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes and acts relative to keeping open said office and with all provisions of all statutes and acts relative to the proper and complete performance of my duties.

Dated: June 19, 2006.



ROBERT B. PERSONS, JR., ESQ.

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