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SECRETARY OF STATE
TALLANDASSEE OF STATE



COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: SHINEY STARS SUPPORT SERVICES, INC (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an orig	inal and one (1) copy of the art	cles of incorporation and	a check for:	
□ \$70.00 Filing Fee	■ \$78.75Filing Fee& Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL COPY REQUIRED		
FROM: ADVANTAGE PLUS BUSINESS SERVICE Name (Printed or typed)				
5640 TIMUQUANA ROAD SUITE 3				
•		Address		
JACKSONVILLE, FL 32210 City, State & Zip				
	•	, State & Zip		
-	904-317-5005 Daytime 1	Celephone number		

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE ARTICLES OF INCORPORATION **OF**

SHINEY STARS SUPPORT SERVICE

The undersigned, acting as incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: Shiney Stars Support Service, Inc.

ARTICLE II – PRINCIPAL PLACE AND MAILING ADDRESS

The principal place of business and mailing address shall be 86044 Kutana Drive, Yulee, Florida 32097.

ARTICLE III – PURPOSE

To offer service for a fee to clients with developmental disabilities, and all lawful business.

ARTICLE IV - SHARES

All stock issued by the Corporation shall be common voting stock of a single class. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is one-thousand shares having a par value of one cent (\$.01) per share.

ARTICLE V – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the corporation shall be: Cindy Renee Roberts, 86044 Kutana Drive, Yulee, Florida 32297.

ARTICLE VI – BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of two members whose name and address is as follows:

> **ADDRESS** <u>NAME</u>

Cindy Renee Roberts 86044 Kutana Drive

Yulee, FL 32097 President

86044 Kutana Drive **Devaney Deberry** Yulee, FL 32097 Secretary

ARTICLE VII – INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is: Cindy Renee Roberts, 86044 Kutana Drive, Yulee, FL 32097.

The undersigned incorporator has executed these Article of Incorporation this 12th day of March, 2008.

Cindy Ran Pourb Cindy Reflee Roberts

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared Linda Edna Benchskey, who is well known to be the person described in and who subscribed the above Articles of Incorporation and she did freely and voluntarily acknowledge before me and according to the law that he made subscribed the same for the uses and purposes therein mentioned forth.

IN WITNESS WHEREOF, I have hereunto set my hand and

Official seal Jacksonville, Duval County, Florida 12th day of March 2008.

BEVERLY L. PATEMAN BY COMMISSION # DD 305985

EXPIRES: April 25, 2008

Beverly L. Hateman

Notary Public – State of Florida

My Commission Expires : April 25, 2008

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts his designation as registered agent for SHINEY STARS SUPPORT SERVICE, INC.

Cindy Renee Roberts

ASSERTION OF THE PARTY OF THE P