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# **COVER LETTER**

SECRETARY OF STATE DIVISION OF CORPORATIONS

08 SEP 15 PM 3:39

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

SUBJECT: AUTRY'S CARE SERVICES, INC					
	(PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	DE SUFFIX)		
Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :					
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate		
	ļ	ADDITIONAL COPY REQUIRED			
FROM: Advantage Plus Business Services, Inc Name (Printed or typed)					
5640 Timuquana Road Suite #3 Address					
Jacksonville, Florida 32210 City, State & Zip					
•	004 247 5005				

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

Daytime Telephone number

#### ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF CORPORATIONS

**OF** 

08 SEP 15 PM 3:39

#### AUTRY'S CARE SERVICES, INC.

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: Autry's Care Services, Inc.

#### ARTICLE II – PRINCIPAL PLACE AND MAILING ADDRESS

The principal place of business and mailing address shall be 96034 Tidal Bay Court, 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-hundred 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: Phyllis Denise Autry, 96034 Tidal Bay Court, Yulee, Florida 32097

## 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 one member whose name and address is as follows:

NAME	<u>ADDRESS</u>
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Phyllis Denise Autry 96034 Tidal Bay Court
President Yulee, Florida 32097

Helen Manning 96034 Tidal Bay Court Secretary Yulee, Florida 32097

### ARTICLE VII – INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is: Phyllis Denise Autry, 96034 Tidal Bay Court, Yulee, Florida 32097.

The undersigned incorporator has executed these Articles of Incorporation this 10th day of September, 2008.

YLLIS DENISE AUTRY

## STATE OF FLORIDA

#### COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared Phyllis Denise Autry, 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 10th day of September, 2008.

Beverly L. Pateman

Notary Public - State of Florida

My Commission Expires: April 25, 2012

BEVERLY L PATEMAN
MY COMMISSION # DD773091
ES April 25, 2012
NotaryService com

# ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts his designation as registered agent for

**AUTRY'S CARE SERVICES, INC**