

P95000012961

TRANSMITTAL LETTER

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

50010014115723
-02/14/95--011006--006
*****78.75 *****78.75

SUBJECT: U S Referral Company
(Proposed corporate name - must include 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Robert G. Worth

Name (printed or typed)

2110 Gulf Gate Drive

Address

Sarasota, FL 34231

City, State & Zip

813-924-1113

Daytime Telephone number

FILED
95 FEB 13 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN FEB 15 1995

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

ARTICLES OF INCORPORATION

FILED
55 FEB 13 PM 2:17
RECORDED
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

U S Referral Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2110 1/2 Gulf Gate Drive
Sarasota, FL 34231

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000 shares of No Par Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert G. Worth
2110 Gulf Gate Drive
Sarasota, FL 34231

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert G. Worth

2110 Gulf Gate Drive
Sarasota, FL 34231

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of February, 1975.

R. G. Worth

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: U S Referral Company

2. The name and address of the registered agent and office is:

Robert G. Worth
(Name)
2110 Gulf Gate Drive
(P.O. Box not acceptable)
Sarasota, FL 34231
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

Robert G. Worth
(Signature)

1/2/95
(Date)