

P950000-48808

(SAMPLE LETTER OF TRANSMITTAL)

Date

JUNE 12, 1995

FILED
95 JUN 19 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100001516871
-06/20/95--01004--014
***122.50 ***122.50

Re: CAREER CARE Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50. (CHECK # 5639)

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

James D. LaTulip, Jr.
(individual's name)
JAMES D. LATULIP, JR.

(name of corporation)

MAILING ADDRESS OF CORPORATION

22 LAKE RUBY DRIVE

DELAND, FL 32724

PHONE

(904) 736-0394

Area Code

Number

Ext.

rec'd 5/26/95
jk



70: →

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 23, 1995

JAMES D. LATULIP, JR.
22 LAKE RUBY DR.
DELAND, FL 32724

The name CAREER CARE, INC. has been reserved for 120 days beginning May 23, 1995. The reservation number is R95000002292 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brumbley

Letter number: 495A00026183

ARTICLES OF INCORPORATION

of
CAREER CARE, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CAREER CARE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>JAMES D. LATVLIP, JR.</u>		
ADDRESS	<u>22 LAKE RUBY DRIVE</u>		
CITY	<u>DELAND</u>	FLORIDA <input checked="" type="checkbox"/>	ZIP <u>32724</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>CAREER CARE, INC.</u>		
ADDRESS	<u>22 LAKE RUBY DRIVE</u>		
CITY	<u>DELAND</u>	FLORIDA	ZIP <u>32724</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>JAMES D. LATVLIP, JR.</u>		
ADDRESS	<u>22 LAKE RUBY DRIVE</u>		
CITY	<u>DELAND</u>	STATE <u>FL</u>	ZIP <u>32724</u>
NAME	<u>ALFRED G. JOHNSON, JR.</u>		
ADDRESS	<u>5530 THOROUGHBRED LANE</u>		
CITY	<u>FT. LAUDERDALE</u>	STATE <u>FL</u>	ZIP <u>33330</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follow:

NAME	JAMES D. LATULIP, JR.		
ADDRESS	22 LAKE RUBY DRIVE		
CITY	DELAND	STATE	FL ZIP 32724
NAME	ALFRED G. JOHNSON, JR		
ADDRESS	5530 THOROUGHbred LANE		
CITY	FT. LAUDERDALE	STATE	FL ZIP 33330
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12th day of JUNE, 1975.

James D. Latulip, Jr. (Seal)
Alfred G. Johnson, Jr. (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

CAREER CARE, INC.
(name of corporation)

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 22 LAKE RUBY DRIVE
DELAND, FL 32724

has named JAMES D. LATULIP, JR.

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

James D. Latulip, Jr.
(registered agent)