

100 HAYS STREET
TALLAHASSEE, FL 32301
904-241-0911

800-342-8086



P9500052705

ACCOUNT NO. : 072100000012

REFERENCE : 633782 9891A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : July 7, 1995

ORDER TIME : 12:47 PM

ORDER NO. : 633782

CUSTOMER NO: 9891A

CUSTOMER: Mr. Michelle Beck
THOMAS C. SANTORD, ESO

Suite 5
1700 Wells Road
Orange Park, FL 32073

DOMESTIC FILING

100001532811

NAME: CASE MANAGEMENT ENTERPRISES,
INC.

XX ARTICLES OF INCORPORATION
... CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN JUL 10 1995

FILED
95 JUL -7 AM 11:02
SECRET
TALLAHASSEE, FL
FLORIDA

ARTICLES OF INCORPORATION
OF

CASE MANAGEMENT ENTERPRISES, INC.

FILED
95 JUL -7 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CASE MANAGEMENT ENTERPRISES, INC.

The address of the principal office of this corporation shall be 5937 West Shores Road, Orange Park, Florida 32073, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Catherine W. Ingebriegtsen	5937 West Shores Road
Pres./V.Pres./Sec./Treas.	Orange Park, Florida 32073

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 7, 1995.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

P95000052705
THOMAS C. SANTORO
ATTORNEY AT LAW

1700 WILKS ROAD, SUITE 5
ORANGE PARK, FLORIDA 32073

Office: 904/278-8713
Fax: 904/278-8768

August 4, 1995

5000015547805
-00/006/05--01051--0110
*****35.00 *****35.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG -9 PM 3:52

FILED

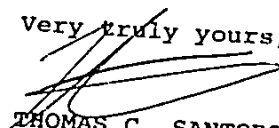
RE: Case Management Enterprises, Inc.

Dear Sir:

Please find the enclosed Statement of Change of Registered Office and Registered Agent for filing in the above incorporation. I have included an extra copy which I would ask that you please file stamp and return in the enclosed self-addressed stamped envelope. My trust account check in the amount of \$35.00 to cover your fee for same is also enclosed.

Should you have any questions or need anything additional, please give me a call.

Very truly yours,


THOMAS C. SANTORO

TCS/mcb
enc.

P.A. Change

W. HENDRICKS AUG - 9 1995

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
FLORIDA submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: CASE MANAGEMENT ENTERPRISES, INC.

1b. Date of incorporation JULY 7, 1995 Document number P95000052705

2. The name and address of the current registered agent and office:
Corporation Service Company

1201 Hays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

THOMAS C. SANTORO, ATTORNEY AT LAW 1700 WELLS ROAD, SUITE 5

ORANGE PARK, FL 32073 (904) 278-8713

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.

Catherine W. Ingebrigtsen
SIGNATURE
8/2/95
DATE

CATHERINE W. INGEBRIGTSEN - PRESIDENT
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]
DATE 8/2/95 (Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
CR2E045 (7-91)

FILING FEE: \$35.00