

REFERENCE :

AUTHORIZATION :

COST LIMIT : 9 70.00

ORDER DATE : August 10, 1995

4000001558784

ORDER TIME : 2:0 PM

ORDER NO. : 657899

CUSTOMER NO:

8784A

CUSTOMER: W. Denis Shelley, Esq. W. DENIS SHELLEY, ESO

313 South Palmotto Avenue

Daytona Beach, FL 32114

DOMESTIC FILING

NAME:

SOCIAL SERVICE SPECIALISTS.

INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carla E. Harris

EXAMINER'S INITIALS:

T. BROWN AUG 1 4 1995

FILED

95 AUG 11 AM 8. 45

SECRETARY OF STATE
TALLAMASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SOCIAL SERVICE SPECIALISTS, INC.

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:

SOCIAL SERVICE SPECIALISTS, INC.

The address of the principal office of this corporation shall be 222 Cumberland Avenue, Ormond Beach, Florida 32174, 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. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Patricia L. Vasta Dir. 222 Cumberland Avenue Ormond Beach, Florida 32174

ARTICLE VII. 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:

Patricia L. Vasta Pros./Sec./Treas. 222 Cumberland Avenue Ormond Beach, Florida 32174

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. 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 August 11, 1995.

CORPORATION SERVICE COMPANY

By: (C. C. C.) (.(//

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

AND ARTICLES OF INCORPORATION

AND 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

LRD/ceh

P95000062299

313 South Palmetto Avenue Daytona Beach, Florida 32114-4997

(904)252-2531 Fax (904)258-0392

August 27, 1996

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

81000019515959 -08/30/95--01057--020 *****35.00 *****35.00

Ro: SOCIAL SERVICE SPECIALISTS, INC.

Dear Sire:

Enclosed please find Statement of Change of Registered Office and Agent. Also, enclosed is a check in the amount of \$35.00 to cover the filing fee.

Thank you for your assistance in this matter.

Sincerely,

Tree Hazard,)
W. Denis Shelley, Esq.

/th

Enclosures

511%

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida:

Purauant to the provisions of Sections 607,034 and 607,037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is SOCIAL SERVICE SPECIALISTS, INC.

SECOND. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC. 502 East Park Avenue Tallahassee FL 32301

THIRD: The name and street address to which its registered agent is to be changed is:

> PATRICIA L. VASTA 222 Cumberland Avenue Ormond Beach FL 32174

FOURTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be

FIFTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated <u>8/15/96</u>

SOCIAL SERVICE SPECIALISTS INC

BY: Johnson S. Vasta

Its President

I hereby accept my appointment as resident agent for the above named corporation and agree to comply with the provision of said Act relative to keeping open said office.

Dated <u>8/15/96</u>

BY: Struca S. Vosta

PATRICIA L. VASTA, Resident Agent