

P96000000032

Wednesday, December 20, 1995

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

Dear Division of Corporations:

Enclosed you will find two copies of my Articles of Incorporation for P.A.C.E. of Orange Co., Inc., Transmittal Letter, Certificate of Designation of Registered Agent/Registered Office, Department of the Treasury/Internal Revenue Service Form SS-4 with new Federal EIN # 59-3336587, and a check for \$131.25.

If any additional information is needed, please contact me as soon as possible. I will be happy to forward any other information you require.

Thank you for your attention to this application.

Sincerely,



Greg St. Jacques

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

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95 DEC 22 AM 8:59

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: P.A.C.E OF ORANGE CO. INC. ✓  
(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

Additional Copy Required

FROM: GREGORY H. ST. JACQUES  
Name (printed or typed)

4830 PILGRIMS WAY  
Address

ORLANDO FL 32808  
City, State & Zip

404-299-0192  
Daytime Telephone number

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

Articles of Incorporation  
of  
P.A.C.E. of Orange Co., Inc.

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The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation. STATE  
TALLAHASSEE FLORIDA

- First:** The name of the corporation is P.A.C.E. of Orange Co., Inc.
- Second:** The period of duration of the corporation is perpetual.
- Third:** The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida, and do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by law of the state, territory, district, or possession of the United States, or by the foreign country.
- Fourth:** Authorized Shares.
- Number. The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of capital stock with a value of \$1.00 per share.
- Initial Issue. 1,000 shares of capital stock of the corporation shall be issued for cash at a value of \$1.00 per share.
- Stated Value. The sum value of all the shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.
- Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the board of directors, dividends payable in cash, in property, or in shares of capital stock of the corporation.
- No Classes of Stock. The shares of the corporation are not to be divided into classes.
- No Share in Series. The corporation is not authorized shares in series.
- Fifth:** The initial street address in Florida of the initial registered office of the corporation is 4830 Pilgrims Way, Orlando, Florida 32808, and the name of the initial registered agent at such address is Gregory H. St. Jacques.
- Sixth:** The initial board of directors shall consist of two (2) members, who need not be residents of the State of Florida or shareholders of the corporation.
- Seventh:** The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders or until their successors shall have been elected and qualified, are as follows:
- Gregory H. St. Jacques, 4830 Pilgrims Way, Orlando, Florida 32808, and  
Cynthia T. St. Jacques, 4830 Pilgrims Way, Orlando, Florida 32808.

- Eighth:** The name and address of the initial incorporator is:  
Gregory H. St. Jacques, 4830 Pilgrims Way, Orlando, Florida 32808.
- Ninth:** An affirmative vote of three - fourths of the shares of the corporation shall be required for any shareholder action.
- Tenth:** The shareholders shall have the right and power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholder meeting, with not less than a three - fourths vote of the common stock.
- Eleventh:** The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the board of directors, such of the shares of common stock of this corporation as may be issued for money, or any property or services, from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder of all shares of common stock currently authorized.
- Twelfth:** The address of the principal office is 4830 Pilgrims Way, Orlando, Florida 32808.
- Thirteenth:** The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given to the president or vice president of said corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

In witness whereof, the undersigned has made and subscribed of these articles of incorporation at Orlando, Florida, on this 21<sup>st</sup> day of December, 1995.

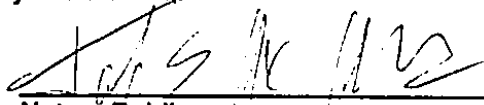
  
Gregory H. St. Jacques, Incorporator

State of Florida  
County of Orange

On this day, before me a Notary Public, the undersigned, personally appeared Gregory H. St. Jacques, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledges that she executed the same for the purposes contained therein.

I witness whereof, I sign here and set my official seal.



  
Notary Public

Dated this 21<sup>st</sup> day of December, 1995.

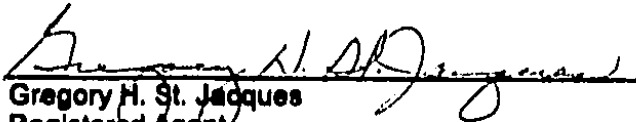
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Gregory H. St. Jacques  
4830 Pilgrims Way  
Orlando, Florida 32808

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

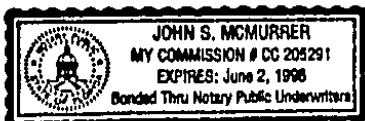
I, Gregory H. St. Jacques, 4830 Pilgrims Way, Orlando, Florida 32808, hereby acknowledge the responsibilities and duties as that of the registered agent for P.A.C.E. of Orange Co., Inc. As prescribed by the laws and statutes of the State of Florida.


  
Gregory H. St. Jacques  
Registered Agent

State of Florida  
County of Orange

On this day, before me a Notary Public, the undersigned, personally appeared Gregory H. St. Jacques, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledges that she executed the same for the purposes contained therein.

In witness whereof, I sign here and set my official seal.



  
Notary Public

Dated this 21<sup>st</sup> day of December, 1995

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: P.A.C.E. OF ORANGE Co., INC.

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

GREGORY H. ST. JACQUES  
(NAME)

4830 PILGRIMS WAY  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO FL 32808  
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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*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.*

GREGORY H. ST. JACQUES  
(SIGNATURE)

12/20/95  
(DATE)