

99600006482

TRANSMITTAL LETTER

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

900001691709  
-01/18/95--01035--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: DIRECT SERVICES OF SOUTH FLORIDA 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

FROM:

JOHN FORD

Name (printed or typed)

1017 WOODFIELD CIRCLE

Address

PALM BEACH GARDENS FL, 33418

City, State & Zip

407 694 1169

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JAN 17 PM 1:49

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

## ARTICLES OF INCORPORATION

*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:

DIRECT SERVICES OF SOUTH FLORIDA, INC

### ARTICLE II PRINCIPAL OFFICE

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

4500 PGA BOULEVARD #104  
PALM BEACH GARDENS, FL 33418

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN FORD  
1017 WOODFIELD CIRCLE  
PALM BEACH GARDENS, FL 33418

**ARTICLE V INCORPORATOR(S)**

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

JOHN FORD  
1017 WOODFIELD CIRCLE  
PALM BEACH GARDENS, FL 33418

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

11 day of JAN, 1996.



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: DIRECT SERVICES  
OF SOUTH FLORIDA, INC.

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

JOHN FORD  
(Name)  
1017 WOODFIELD CIRCLE  
(P.O. Box ~~not~~ acceptable)  
PALM BEACH GARDENS, FL 33418  
(City/State/Zip)

*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.*

  
(Signature)

1-11-76  
(Date)