

Law Office
ALICE B. BROWN, P.A.
Atrium Financial Center
1515 North Federal Highway, Suite 300
Boca Raton, Florida 33432

Telephone 407-392-9482

January 9, 1996

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

900001691009
-01717296--01091--002
*****70.00 *****70.00

RE: ~~CHANGE, INC.~~

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named entity, together with a check in the amount of \$70.00.

This represents the cost of the Filing Fees and the fee for Registered Agent Designation for the above named entity.

I appreciate your cooperation in this matter. If I can provide any additional information or be of any further assistance, please do not hesitate to contact me at the above address.

Sincerely,

Alice E. Brown

Alice E. Brown

Enclosures

789-502-672
W96-1540

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 20 AM 9:56

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 20 AM 9:56

January 22, 1996

ALICE E. BROWN, P.A.
ATRIUM FINANCIAL CENTER
1515 NORTH FEDERAL HIGHWAY #300
BOCA RATON, FL 33432

SUBJECT: CHANGE, INC.
Ref. Number: W96000001540

We have received your document for CHANGE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 296A00002612

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 20 AM 9:56

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the Corporation shall be:

FORK IN THE ROAD, INC.

**ARTICLE II
PRINCIPAL OFFICE**

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

**4629 Pinetree Drive
Delray Beach, FL 33445**

**ARTICLE III
SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, of One Dollar (\$1.00) par value.

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Rita Piltz
4629 Pinetree Drive
Delray Beach, FL 33445**

**ARTICLE VI
INCORPORATORS**

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

**Rita Piltz
4629 Pinetree Drive
Delray Beach, FL 33445**

The undersigned incorporator has executed these Articles of Incorporation

this 8th day of February, 1996.

Rita L. Piltz
Rita Piltz

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 20 AM 9:56

PURSUANT TO THE PROVISION 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: **FORK IN THE ROAD, INC.**
2. The name and address of the registered agent and office is:

**Rita Piltz
4629 Pinetree Drive
Delray Beach, FL 33445**

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


Date