

P96000024911

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

9600001751638
-03/20/96-01075-013
****122.50 ****122.50

SUBJECT: CALL CHECK OF 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

Additional Copy Required

FROM:

VALERIE L. PEACOCK
Name (printed or typed)

1109 CARISSA DRIVE
Address

TALLAHASSEE, FL 32308
City, State & Zip

(904) 877-9735
Daytime Telephone number

56 MAR 20 PM 3:25

96 MAR 20 PM 3:25
DIVISION OF CORPORATIONS

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

DO NOT
3/20/96

ARTICLES OF INCORPORATION

SECRETARY OF STATE
CORPORATIONS
95 MAR 20 PM 3:25

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:

CALL CHECK OF FLORIDA, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1109 CARISSA DRIVE
TALLAHASSEE, FL 32308

ARTICLE III SHARES

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

— ONE —

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VALERIE L. PEALOCK
1109 CARISSA DRIVE
TALLAHASSEE, FL 32308

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Incorporator;
VALERIE L. PEACOCK, President & CEO.
1109 CARISSA AVE TELL, AL 32308

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

21st day of MARCH, 1996.

Valerie L. Peacock, President
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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.

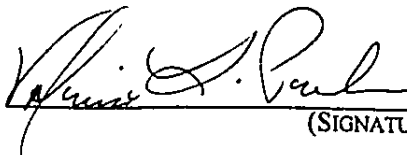
1. The name of the corporation is: CALL CHECK
OF FLORIDA, Inc.

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

VALERIE L. Peacock
(NAME)
1109 CARISSA DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
TALLAHASSEE, FL 32308
(CITY/STATE/ZIP)

RECEIVED
FEB 25 1996

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)

MARCH 21st, 1996
(DATE)

P96000024911

Requester's Name
1109 CARISSA DRIVE
Address
Tallahassee, FL 32301-0111
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Cell Check of Florida, Inc. (Corporation Name) (Document #)
2. Name Change (Corporation Name) (Document #)
3. Amend (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

300001925598
-08/20/96--01001--001
*****87.50 *****87.50

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment (Name change)
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

STATE TAX
FILING
BALANCE DUE
8-12-96

8/12/96
ADH
ADH
ADH
ADH
ADH

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 AUG 12 PM 12:50
S.E.
TALL.

Call Check of Florida, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

New Name
will be → Call Care, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 12, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 12th of August, 1996

Signature

Valerie L. Peacock President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Valerie Peacock
Typed or printed name

President
Title