

P960000033418

GREGORY B. DICKENSON, P.A.
ATTORNEY AT LAW

140 INTRACOASTAL POINTE DRIVE
SUITE 401
JUPITER, FLORIDA 33477

TELEPHONE (407) 575-1772
FAX (407) 747-3040

April 4, 1996

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-04/03/96--01047--018
***122.50 ***122.50

Florida Department of State
Corporate Division
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32399 or 01

RE: Debbie's Place, Inc.

Dear Sirs:

Enclosed herein, please find an original executed Articles of Incorporation of Debbie's Place, Inc. and Original Certification Designating Place of Business or Domicile for the Service of Process within Florida, Naming Agent Upon Whom Process May be Served in the above referenced corporation. I have included a check for \$122.50 to cover the cost of the filing. Please file these documents and return a stamped copy, copy of which I have enclosed, in the postage paid envelope attached. If you have any questions, please do not hesitate to contact me.

Sincerely,

called 4-16-96


Gregory B. Dickenson

GBD/

encl.

*Dmc
4/12/96*

FILED
96 APR -8 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

DEBBIE'S PLACE, INC.

FILED

96 APR -0 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is DEBBIE'S PLACE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 785 Northlake Blvd., North Palm Beach, FL and the name of the initial registered agent of this corporation at this address is GREGORY B. DICKENSON, whose address is 140 Intracoastal Pointe Drive #401, Jupiter, FL 33477. The corporation's principal

office address and registered office address are not the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws, but shall never be less than one (1) Director. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
Boyce Carlyle	1321 S. Killian Drive, Lake Park, FL 33403

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Boyce Carlyle 33403	c/o 1321 S. Killian Drive, Lake Park, FL
Deborah Spadaro Beach, FL 33408	401 South Wind Drive Apt 5, North Palm

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to the reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation this 2 day of April,
1996.

Boyce Carlyle
Boyce Carlyle

Deborah Spadaro
Deborah Spadaro

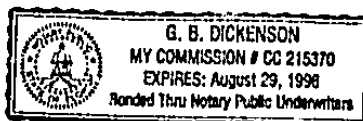
STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments
in the State and County set forth above, personally appeared **BOYCE
CARLYLE and DEBORAH SPADARO** known to be and known by me to be the
person(s) who executed the foregoing Articles of Incorporation or
who has produced _____ as identification, and
(s)he/they acknowledged before me that (s)he/they executed those
Articles of Incorporation and that (s)he/they did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal in the State and County aforesaid, this 2 day of
April, 1996.

[Signature]
Notary Public, State of Florida
at Large

My Commission Expires:



CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT DEBBIE'S PLACE, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF NORTH PALM BEACH, STATE OF FLORIDA, HAS NAMED GREGORY B. DICKENSON, LOCATED AT 140 INTRACOASTAL POINTE DRIVE #401, CITY OF JUPITER, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE

Byron C. Cagle

TITLE

PRESIDENT

DATE

4-2-96

FILED
APR -8 PM 4:01
TALLAHASSEE
STATE
FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE

[Signature]

(Registered Agent)

Date

4-2-96

GREGORY B. DICKENSON, P.A.
ATTORNEY AT LAW
140 INTRACOASTAL POINTE DRIVE
SUITE 401
JUPITER, FLORIDA 33477

TELEPHONE (407) 575-1772
FAX (407) 747-3040

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*****35.00 *****35.00

August 16, 1996

Florida Department of State
Corporate Division
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

RE: Debra's Place, Inc.

Dear Sirs:

Enclosed herein, please find Amendment to Articles of Incorporation on the above referenced corporation together with a check in the amount of \$35.00. Additionally, I have enclosed a photocopy of said document and together with an envelope and ask that you date stamp and return. If you have any questions, please do not hesitate to contact me.

Very truly yours,

Vickie Compton

Vickie Compton
Paralegal

/vlc

FILED
96 AUG 22 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Name change
LFT*

8-26-96

FILED

96 AUG 22 PM 2:48

AMENDMENT TO ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

DEBBIE'S PLACE, INC.

(changing name to Debra's Place, Inc.)

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

1. DEBBIE'S PLACE, INC., a Florida corporation, filed in Tallahassee, Florida on April 8, 1996, is hereby amending the name of the corporation. The name shall be changed from DEBBIE'S PLACE, INC. to DEBRA'S PLACE, INC.

2. That the foregoing amendment was duly and unanimously adopted by all of the stockholders entitle to vote and all of the directors of the corporation at a special meeting of the stockholders and directors held on the 22nd day of July, 1996.

DEBBIE'S PLACE, INC.

By: Boyce Carlyle

Boyce Carlyle, Pres.

Director and Stockholder

and Deborah Spadaro

Debra's Deborah's Place, Sec./Treas.

Director Deborah Spadaro

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **BOYCE CARLYLE and DEBORAH SPADARO** known to be and known by me to be the person(s) who executed the foregoing Articles of Incorporation or who has produced ET D/L as identification, and (s)he/they acknowledged before me that (s)he/they executed those Articles of Incorporation and that (s)he/they did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 24 day of July, 1996.

Notary Public, State of Florida
at Large

My Commission Expires

