

TRANSMITTAL LETTER

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

RECEIVED 1751 17210
APR 15 1996 1040 014
*****78.75 *****78.75

SUBJECT: HUMAN SERVICES CONNECTION, 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

Please return the photocopy to me with the filing date stamped on it.

FROM: MARILYN PETE
Name (printed or typed)
5740 LANGLEY CIRCLE
Address
PENSACOLA, FLORIDA 32504
City, State & Zip
(904) 478-8350
Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR 15 PM 3:39

FILED

AL APR 17 1996

APRIL 5, 1996

TO WHOM IT MAY CONCERN:

I HAVE ENCLOSED A PHOTOCOPY OF THE ARTICLES OF INCORPORATION
FORM AND ASK THAT IT BE STAMPED WITH THE FILING DATE AND
RETURNED WITH THE CERTIFICATE.

SINCERELY,

Marilyn Pete
MARILYN PETE

Articles of Incorporation

1. The name of the corporation shall be:

HUMAN SERVICES CONNECTION, INC.

2. The principal place of business and mailing address of the corporation is:

5740 LANGLEY CIRCLE., PENSACOLA FLORIDA 32504

3. The corporation shall have the authority to issue
- 10,000
- shares of stock.

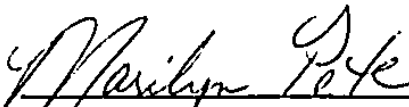
4. The registered agent of the corporation is
- MARILYN PETE
- and the registered street address is
- 5740 LANGLEY CIRCLE., PENSACOLA
- , Florida
- 32504
- .

5. The initial Board of Directors shall have
- 2
- member(s) whose name(s) and address(es) is/are as follows:
- MARILYN PETE, 5740 LANGLEY CIRCLE, PENSACOLA, FL. 32504.
- DR. KELLY B. MILLS, 5740 LANGLEY CIRCLE, PENSACOLA, FL. 32504.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

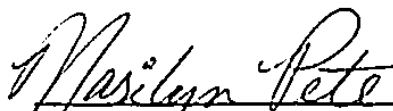
6. The incorporator of this corporation is
- MARILYN PETE
- whose street address is
- 5740 LANGLEY CIRCLE, PENSACOLA, FL. 32504

Dated APRIL 5, 1996


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated APRIL 5, 1996


Registered Agent

P 960000 33514

MARILYN PETE-MILLS
5740 LANGLEY CIRCLE
PENSACOLA, FLORIDA 32504
(904)478-8350

RE: DOCUMENT NUMBER P96000033514

RECEIVED
MAR 29 1996

I HAVE ENCLOSED FORMS FOR ARTICLES OF AMENDMENT AND A
PHOTOCOPY TO BE STAMPED WITH THE FILING DATE AND RETURNED.

SINCERELY,

Marilyn Pete-Mills
MARILYN PETE-MILLS

FILED
96 APR 29 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
PBB
5/7*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HUMAN SERVICES CONNECTION, 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)*

PLEASE AMEND THE NAME OF THE REGISTERED AGENT TO READ:
MARILYN PETE-MILLS

THE INCORPORATOR OF THE CORPORATION NAME AMENDED TO

MARILYN PETE-MILLS

CHANGE THE NAME OF MARILYN PETE RE: #5 TO
MARILYN PETE-MILLS

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96 APR 29 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: APRIL 26, 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 26 of APRIL, 19 96.

Signature Marilyn Pete-Mills 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)

MARILYN PETE-MILLS

Typed or printed name

INCORPORATOR

Title

P96000033514

100002042731--S
-01/02/97--01003--006
*****96.25 *****96.25

DECEMBER 27, 1996

HUMAN SERVICES CONNECTION, INC.
MARILYN PETE-MILLS, PRESIDENT
P.O. BOX 2444
MADISON, MS. 39130-2444
(601) 853-2435

RE: DOCUMENT NUMBER: P96000033514
DISSOLUTION PROFIT CORPORATION

THIS LETTER , FORM 607.1401, AND CHECK FOR THE AMOUNT OF \$96.25 FOR THE FILING FEE, A CERTIFIED COPY OF THE DISSOLUTION, AND A CERTIFICATE OF STATUS ARE SENT REGARDING MY REQUEST TO DISSOLVE A CORPORATION.

A PROMPT RESPONSE IN THIS MATTER IS GREATLY APPRECIATED

SINCERELY,

Marilyn Pete-Mills
MARILYN PETE-MILLS

96 DEC 31 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SH 1/10
Diss

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: HUMAN SERVICES CONNECTION, INC.

SECOND: The articles of incorporation were filed on: APRIL 15, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 27th day of DECEMBER, 19 96

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96 DEC 31 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MARILYN PETE-MILLS

(Typed or printed name)

PRESIDENT - INCORPORATOR

(Title)