# P96000050620

## TRANSMITTAL LETTER

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

SUBJECT: ADVOSERV of FLORIDA, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a diack of for:

\$70.00 \$\int \frac{\frac

B. REGISTER JUN 1 3 1996

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

## ARTICLES OF INCORPORATION

OF

## ADVOSERV OF FLORIDA, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation is AdvoServ of Florida, Inc.

## ARTICLE II - NATURE OF THE BUSINESS

The general character or nature of the business to be transacted by this corporation is as follows:

Its general purpose is to do all things allowed under Florida General Corporate Statute.

The specific purpose and character of the Company is to (i) develop, market, sell and operate programs assisting persons having developmental disabilities (including adults and children with mental retardation and autism) and severe behavioral and emotional disorders and (ii) provide related consulting services.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in anywise limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

## ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is 5000 shares of common stock, each share having a par value of \$1.00. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the Board of Directors; provided, however, that in the event such designation is specifically made by the Board of Directors, said stock shall be deemed voting.

Authorized capital stock may be paid for in cash, service or property at a just value to

be fixed by the Board of Directors of this corporation at any regular or special meeting.

# ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500,00.

## ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

# ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be 699 East Fifth Avenue, Mount Dora, Florida 32757. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

# ARTICLE VII - DIRECTORS

The corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

# ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Ken Mazik 699 East Fifth Avenue Mount Dora, Florida 32757

#### ARTICLE IX - SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation, the number of shares agreed to take and the value of the consideration therefor are as follows:

NAME ADDRESS SHARES AMOUNT
Ken Mazik 699 East Fifth Avenue Mount Dora, FL 32757 500 \$500.00

## ARTICLE X - REGISTERED AGENT

The registered agent of this corporation shall be Harlow C. Middleton, 699 East Fifth

Avenue, Mount Dora, Florida 32757.

#### ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICIL® FOR SERVICE OR 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 AdvoServ of Florida, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Mount Dora, State of Florida, has named HARLOW C. MIDDLETON, located at 699 East Fifth Avenue, City of Mount Dora, State of Florida, as its Agent to accept service of process within Florida.

| SIGNATURE                  | Kr.O   |
|----------------------------|--|
|                            | Kenneth M. Mark (CORPORATE OFFICER)                |
| TITLE:                     | President  |
| DATE                       | 6/10/76  |
| Having been named to accep | t service of process for the above stated corporat |

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 and complete performance of my duties.

SIGNATURE Harlow C. Middleton (RESIDENT AGENT)

DATE 6/0/96

96 JUH 13 PH 1:2

| IN WITNESS WHEREOF, I have foregoing Articles of Incorporatio day of, 1996. | hereunto set my hand and seal, acknowledged and filed the under the laws of the State of Florida this                                      |
|---|--|
| K   | meth M. Mazik  |
| STATE OF FLORIDA<br>COUNTY OF LAKE  | FLORDA.  |
| The foregoing instrument of the produced                                    | as acknowledged before me this day of M. Mazik who personally known to me or who has as identification and who did (did not) take an oath. |
| No<br>My  | Ary Public: Commission Expires:  |
| This instrument prepared by:  | MACHEETTH L. 1021GITT MY CONTRISSION / CCASOLOG EXFINES April 2, 1999 SOMEO THRU TROY FAIN HOURANCE, MO.                                   |

This instrument prepared by: Harlow C. Middleton 699 East Fifth Avenue Mount Dora, Florida 32757 (352) 383-8105 Florida Bar No. 105197