# TRANSMITTAL LETTER

96 JUL -9 PH 2: 34

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

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

EPDITOC1 DEBSE SE -07709796--01141--011 \*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: (FN FOY MIANAGEMENT SERVICES, INC. (Proposed corporate name - must include suffix)

Enclosion:	sed is an origina	l and one (1) co	py of the articles of	incorporation a	ind a check
	\$70.00 Filing Fae	Filing Fee & Certificate	\$122.50 Filling Fee & Certified Copy Additional Copy	\$131.25 Filing Fee, Certified Copy & Cortificate Required	·
	FROM:	RALPH Name (	5, ARI	hipuld	•
		406 Fi	RST STRE	eT N.Bt	nch
		57. 1700 Cin	State & Zip	F1. 3209	2
• •		904 - 80 Daytime	76 - 3183 Telephone number		
				PH	10/96

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

Total Comp.

#### ARTICLES OF INCORPORATION

96 JUL -9 PM 2134

OF

SECRETALY OF STATE TALLAHASSEE, FLORIDA

### CENTER FOR MANAGEMENT SERVICES, INC.

#### ARTICLE L. NAME

The name of this corporation shall be:

### CENTER FOR MANAGEMENT SERVICES, INC.

#### ARTICLE IL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To engage in services and activities associated with decision-making in the public and private sector.

To engage in any other lawful business, to purchase, or otherwise acquire, and to own, mortgage, pledge, sell, convey, assign, transfer, or otherwise dispose of, and to invest in and hold real or personal property, of every class, kind, and description, and to otherwise engage in any legal business or activity permitted under the laws of the State of Florida and in all other states and counties.

To conduct said business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personnel property, including franchises, patents, copyrights, trademarks, and license in the state of Florida and in all other States and counties,

To contract debts and borrow money, issue and self or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages and transfers of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, mortgage, transfer, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, of any other corporation of the State of Florida or any other State or Government, and while owner of such stock to exercise all of the rights, powers, and privileges of ownership, including the right to vote such stock.

#### ARTICLE HU. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares at no par value.

#### ARTICLEIV PREEMPTIVE RIGHT

Holders of the common stock shall have the right to subscribe and purchase their pro rata shares of any new common stock which may be issued by the corporation.

#### ARTICLE Y TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
406 FIRST STREET NORTH BEACH
SAINT AUGUSTINE, FLORIDA 32095-1306

### ARTICLE VII INITIAL REGISTER AGENT AND ADDRESS

The name and address of the initial registered agent is: Ralph S. Archibald 406 'livet St. North Beach, Saint Augustine, Fl. 32095-1306

## ARTICLE VIII DIRECTORS

This corporation shall not have more than three (3) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders.

# ARTICLES IX INITIAL DIRECTORS AND OFFICERS

The name(s) and address(es) of the Initial Director(s) and Officer is/are:

Ralph S. Archibald President 406 First Street, North Beach, St. Augustine Fl.

#### ARTICLE.X.....INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation is: Ralph S. Archibaid, 406 First St. North Beach, St. Augustine Fl. 32095-1306

#### 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 shareholders, and approved at the stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

#### ARTICLES XII - SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE XIII - EFFECTIVE PATE

These Articles of Incorporation shall be effective on the date of filling.

Ralph S. Archibald Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Ralph S. Archibald\_to me known to the person described as subscribed in and executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

on this the  $8^{\mu}$  day of  $9^{\mu}$ ,  $19^{\mu}$ ,

My Commission Expires:

Notary Public

PAMELA J. ZEBROWSKY
COMMISSION & CC 532316
EXPIRES FEB 13, 8000
SONDED THRU

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDAE STATUTES, STATE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWSTON THE SETATEORIDA FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	CENTER FOR MANAGEMONT
	SERVICES INC.

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

RAIPHS, ARCHIDAIN

(NAME)

HOG FIRST ST. NORTH BEACH

(P.S. BOX OF MAIL Drop BOX NOT ACCEPTABLE)

St. F. Ugustine Fl. 32095

(CITY/STATE/ZIP)

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)