

P9600070422

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-1111  
904-222-1111 FAX

800-142-8086

**CSC networks**

PROFESSIONAL  
LEGAL & FINANCIAL SERVICE

ACCOUNT NO. : 072100000032

REFERENCE : 063588 7104894

AUTHORIZATION : Patricia Poyts  
COST LIMIT : \$ 122.50

ORDER DATE : August 23, 1996

ORDER TIME : 10:48 AM

ORDER NO. : 063588

CUSTOMER NO: 7104894

CUSTOMER: Ms. Suzanne M. Bannister  
SUZANNE M. BANNISTER

Suite 202  
400 East Highway 436  
Casselberry, FL 32707

DOMESTIC FILING

NAME: FIRST PHASE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
     CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
     PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

JP 8/23/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 AUG 23 PM 2:01

**ARTICLES OF INCORPORATION**

**OF**

**FIRST PHASE, INC.**

FILED  
8/22/96  
DATE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 23 PM 2:00

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: *First Phase, Inc.*

**ARTICLE II. PRINCIPAL OFFICE**

The address of the principal office of this corporation shall be:  
*1542 Kingsley Avenue, Suite 144, Orange Park, FL 32703*, and the mailing address shall be the same.

**ARTICLE III. NATURE OF BUSINESS**

This corporation is organized for the purpose of employment opportunity and information serviced and may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV. 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 of common stock having \$10 par value per share.

**ARTICLE V. ADDRESS**

The street address of the initial registered office of the corporation shall be:  
*1542 Kingsley Avenue, Suite 144, Orange Park, Florida 32703.*

**ARTICLE VI. TERM OF EXISTENCE**

This corporation is to exist perpetually. The effective date of this corporation is *August 22, 1996.*

**ARTICLE VII. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is:

*Cheryl L. Antunes*

*1542 Kingsley Avenue, Suite 144  
Orange Park, Florida 32703*

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

*Cheryl L. Antunes*

*1542 Kingsley Avenue, Suite 144  
Orange Park, Florida 32703*

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

22nd day of August, 1996

*Cheryl L. Antunes* / DIRECTOR  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**

**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: *First Phase, Inc.*
2. The name and address of the registered agent and office is:

*Cheryl L. Antunes  
1542 Kingsley Avenue, Suite 144  
Orange Park, Florida 32703*

FILED  
STATE  
SECRETARY OF CORPORATIONS  
05 AUG 23 PM 2:03

SIGNATURE *Cheryl L. Antunes*

TITLE *DIRECTOR*

DATE *August 22, 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 *Cheryl L. Antunes*

DATE *August 22, 1996*

# **FIRST ★ PHASE**

YOUR RESEARCH & INFORMATION CENTER

P96000070422

December 2, 1996  
Florida Department of State  
Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: **FIRST PHASE, INC.**  
**DOCUMENT # P96000070422**

500002065915--2  
-01/23/97--01047--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Representative:

Enclosed please find an original and one (1) copy of my resignation as a Director for First Phase, Inc. The Articles of Incorporation were filed on August 23, 1996, and assigned the Document # P96000070422.

Attached is a check in the amount of \$35.00 which covers the filing fee.

Sincerely,

*Cheryl L. Antunes*

Cheryl L. Antunes

enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN 23 PM 12:45

APPROVED  
AND  
FILED

*OK*  
*P96000070422*  
*1-23-97*  
*OK (1) R*



First Phase, Inc.

1542 Kingsley Avenue, Suite 144, Orange Park, Florida 32073 ★ Tel: (904) 278-1999 Fax: (904) 278-1969

DIRECTOR RESIGNATION

I, Cheryl L. Antunes of 1542 Kingsley Avenue, Suite 144, Orange Park, Florida 3207, hereby resign as a Director of First Phase, Inc. a Florida corporation, filed on August 23, 1996 and assigned Document # P96000070422 pursuant to Florida Statutes Chapter 607, effective as of December 2, 1996.

A copy of this resignation has been furnished by mail to the office of the corporation.

Cheryl L. Antunes  
Cheryl L. Antunes

December 2, 1996  
Date

STATE OF FLORIDA )

Before me, the undersigned authority, personally appeared Cheryl L. Antunes who acknowledged before me that she signed the foregoing Director Resignation for the purposes expressed therein. Cheryl L. Antunes has produced a valid Florida driver's license as identification.

Sworn to and subscribed before me this 2nd day of December, 1996.

NOTARY OF STATE  
FLORIDA

JAN 23 PM 12:45

APPROVED  
AND  
FILED

{SEAL}

Terrell E. Miller  
Notary Public  
My Comm. Exp. 4/27/00  
Bonded By Service Inc  
No. C1339313  
My Comm. Exp. 4/27/00