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P96000081329



ACCOUNT NO. : 072100000032

REFERENCE : 103183 8938A

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 122.50

ORDER DATE : September 30, 1996

ORDER TIME : 12:39 PM

ORDER NO. : 103183

700001961767

CUSTOMER NO: 8938A

CUSTOMER: Laurie Dean, Legal Assistant
ROBERT L. SHEAR, ESQ
Suite 230
2600 McCormick Drive
Clearwater, FL 34619

DOMESTIC FILING

NAME: THE TRANSITION TEAM-TAMPA BAY,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RETURN TO: CLINT FUHRMAN/CSC

EXAMINER'S INITIALS:

FILED
95 OCT - 1 AM 9:37
RECEIVED
96 OCT - 1 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

KR
10-2-96

ARTICLES OF INCORPORATION
OF
THE TRANSITION TEAM-TAMPA BAY, INC.

FILED
96 OCT -1 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THE TRANSITION TEAM-TAMPA BAY, INC.

The address of the principal office of this corporation shall be 19321 U.S. 19 North, Suite 405, Clearwater, Florida 34624, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2600 McCormick Drive, Suite 230, Clearwater, Florida 34619, and the name of the initial registered agent of the corporation at that address is Robert L. Shear.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Donald R. Truza Dir.	12126 Butternut Circle Knoxville, Tennessee 37922
Charles P. Pletcher Dir.	1573 Lockmeade Place Oldsmar, Florida 34677

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Donald R. Truza Pres./Sec.	12126 Butternut Circle Knoxville, Tennessee 37922
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Charles F. Pletcher Vice Pres./Treas.	1573 Lockmeade Place Oldsmar, Florida 34677
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ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on October 1, 1996.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

cdf

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

ROBERT L. SHEAR, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

THE TRANSITION TEAM-TAMPA BAY, INC. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed name: ROBERT L. SHEAR

FILED
96 OCT -1 AM 9:37
TAMPA, FLORIDA