

Ginger L. Perusek, P.A.

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10/02/96 10:30:00
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Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Systematic Services, Inc. - East Coast Division
Name change to Systematic Services, Inc. - West Coast
Division

Dear Sir:

Enclosed is an original Amendment and one copy for the name change of Systematic Services, Inc. to Systematic Services, Inc. - West Coast Division. Additionally, enclosed is an original and one (1) copy of the Articles of Incorporation and Designation for Registered Agent for the new corporation for filing. Please find a firm check in the amount of \$105.00 for the filing of the enclosed Articles of Incorporation, Certificate for Designation of Registered Agent, a Certificate and Amended Articles of Incorporation.

Please return stamped copies in the enclosed self-addressed postage-paid envelope and the Certificate.

Thank you for your attention to this matter.

Sincerely,

Ginger L. Perusek
Ginger L. Perusek

GLP/pdc

Enclosures

AB/3

RECEIVED
96 SEP 30 AM 8:23
DIVISION OF CORPORATIONS
FILED
96 SEP 30 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SYSTEMATIC SERVICES, INC. - EAST COAST DIVISION

The undersigned incorporator, for the purpose of forming a corporation under Florida Statute Chapter 607, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be SYSTEMATIC SERVICES, INC. - EAST COAST DIVISION.

ARTICLE II

ADDRESS OF THE PRINCIPLE OFFICE AND MAILING ADDRESS

The address of the principal place of business of this corporation shall be 1817 Mecedo Street, Port St. Lucie, Florida 34984. The mailing address of this corporation shall be 1817 Mecedo Street, Port St. Lucie, Florida 34984.

ARTICLE III

Term of Existence

This corporation shall have perpetual existence, commencing as of upon filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE IV

Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$.01) per share par value common stock which shall be designated as common shares.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Purpose

This corporation is organized for the purpose of transacting any and all lawful business, managing business and regulatory affairs of the corporation.

ARTICLE VI

INCORPORATOR

The name and address of the incorporator is Ginger L. Perusek, Esquire, and her address 2620 Manatee Avenue West, Bradenton, Florida 34205.

ARTICLE VII

INITIAL DIRECTOR

This corporation shall have ONE director initially. The number of directors may be increased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is Rick Dring, 6447 33rd Street East, Sarasota, Florida 34243.

ARTICLE VIII

INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Rick Dring and his address 6447 33rd Street East, Sarasota, Florida 34243.

ARTICLE IX

By-laws

This corporation shall have the power to adopt, alter, amend or repeal the By-laws of this corporation.

ARTICLE X

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by Florida Law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of September, 1996.




GINGER L. PERUSEK
Incorporator

STATE OF FLORIDA
COUNTY OF MANATEE

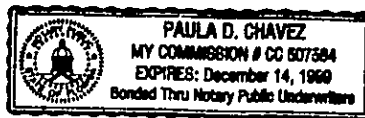
THE FOREGOING INSTRUMENT was acknowledged before me this 25th day September, 1996, by GINGER L. PERUSEK who (is personally known to me/produced identification by way of [driver's license, etc.] _____) and who (did/did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid the 25th day of September, 1996.



NOTARY PUBLIC, STATE OF FLORIDA
(Paula D. Chavez)
(Printed signature of Notary)

My Commission Expires:




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: SYSTEMATIC SERVICES, INC. - EAST COAST DIVISION.

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

Rick Dring
(NAME)
6447 33rd Street East
ADDRESS/P.O. BOX NOT ACCEPTABLE)
Sarasota, Florida 34243
(CITY/STATE/ZIP)

Signature 
(Corporate Officer)

Title Vice President/Treasurer

Date 25 SEP 96

ACCEPTANCE OF REGISTERED AGENT

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 25 SEP 96

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SECRETARY OF STATE
TALLAHASSEE FLORIDA