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97 JAN 15 PM 3:21

ACCOUNT NO. : 072100000032 ADDITION

REFERENCE : 222742 10468A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pygitt

ORDER DATE : January 15, 1997

ORDER TIME : 2:35 PM

ORDER NO. : 222742-015

CUSTOMER NO: 10468A

200002059792--6

CUSTOMER: Donia Adams Roberts, Esq
Donia Adams Roberts, Esq

147 Bacom Point Road
Pahokee, FL 33476

DOMESTIC AMENDMENT FILING

NAME: SCHOOL ZONE OF BELLE GLADE
INC.

EFFECTIVE DATE:

X ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
X PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

97 JAN 15 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
GAVE

AUTHORIZATION BY PHONE TO
CORRECT Take out initials
DATE 1-16
DEC. OKG

AM
OKG
1/16

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SCHOOL ZONE OF BELLE GLADE, INC.**

RECORDED
97 JAN 15 PM 3:24
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV - ADDRESS
ARTICLE VI - DIRECTORS
ARTICLE VII - OFFICERS

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 13, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separated provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
Voting Group

✓ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1/13 day of January, 1997.

SCHOOL/ZONE OF BELLE GLADE, INC.

By: 

HUGH H. BRANCH, JR., DIRECTOR

AMENDED
ARTICLES OF INCORPORATION
OF
SCHOOL ZONE OF BELLE GLADE, INC.

The undersigned, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation shall be:

SCHOOL ZONE OF BELLE GLADE, INC.

The address of the principal office of this corporation shall be 1100 NORTH MAIN STREET, SUITE 103, BELLE GLADE, FLORIDA 33430 and the mailing address shall be 1100 NORTH MAIN STREET, SUITE 103, BELLE GLADE, FLORIDA 33430.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting 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 100 shares of common stock having \$1 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1100 NORTH MAIN STREET, SUITE 103, BELLE GLADE, FLORIDA 33430 and the name of the ~~initial~~ registered agent of the Corporation at the address shall be HUGH H. BRANCH, JR.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

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 one Director, ~~initially~~. The name and street address of the ~~initial~~ member of the Board of Directors are:

HUGH H. BRANCH, JR.
12201 HIGHWAY 441
OKEECHOBEE, FLORIDA

ARTICLE VII - OFFICERS

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

HUGH H. BRANCH, JR.
President, Vice-President, Treasurer & Secretary
12201 Highway 441
Okeechobee, Florida

ARTICLE VIII - INCORPORATOR

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

TERRI G. BRANCH
12201 Highway 441
Okeechobee, Florida

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13 day of January, 1997.


HUGH H. BRANCH, JR., DIRECTOR

STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared **HUGH H. BRANCH, JR.**, to me known to be the person in and who after being duly cautioned and sworn according to law deposed and stated that he executed these Articles of Incorporation for the purposes expressed therein, who produced a Florida Driver's License as identification and who did not take an oath.

Brandi N. Peacock
NOTARY PUBLIC

BRANDI N. PEACOCK
Printed Notary Name
Commission No.:
Commission Expires:
(Seal)



Brandi N. Peacock
MY COMMISSION # CC884134 EXPIRES
June 19, 2000
BONDED THRU TROY FARM INSURANCE, INC.

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

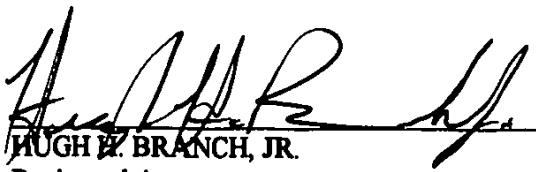
**CERTIFICATE OF REGISTERED AGENT
OF
SCHOOL ZONE OF BELLE GLADE, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1100 North Main Street, Suite 103, Belle Glade, Florida 33430 has named HUGH H. BRANCH, JR., located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


HUGH H. BRANCH, JR.
Registered Agent