

P96000 98485

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-22-0933 F

800-342-8086



**networks**

PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

97 JAN 15 PM 3:21

ACCOUNT NO. : 07210000032 CORPORATION

REFERENCE : 222742 10468A

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Piggitt*

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

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

DOMESTIC AMENDMENT FILING

NAME: SCHOOL ZONE OF BELLE GLADE  
INC. AUTHORIZATION BY PHONE TO

EFFECTIVE DATE:

*Correct*  
*Take out initials put together*  
DATE 1-10  
DEC. 5/97 *OKG*

- 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: AM OKG 1/10

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

97 JAN 15 PM 3:24  
SECRETARY OF STATE  
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

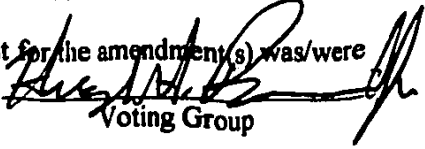
**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**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.

  
NOTARY PUBLIC

  
Printed Notary Name  
Commission No.:  
Commission Expires:  
(Seal)



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

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

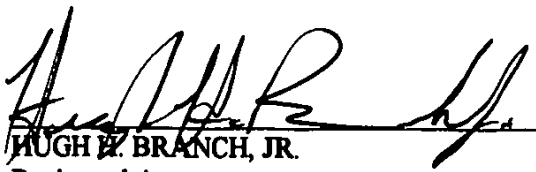
**CERTIFICATE OF REGISTERED AGENT  
OF  
SCHOOL ZONE OF BELLE GLADE, INC.**

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