

97000019303

TRANSMITTAL LETTER

WEES DORSSEMENT
VÉRIFIEZ
QUE SEULEMENT VOS ADRESSES
SONT MISES À JOUR
PAR L'ENTREPRISE D'ADRESSE
ET NON PAR VOS ADRESSEURS
PERSONNELS.

FILED STATE
DIVISION OF CORPORATIONS
SECRETARY OF CORPORATIONS
97 MAR - 3 PM 12:23

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Family Services Co.
(Proposed corporate name - must include suffix,

(Proposed corporate name - must include suffix)

000002103100--0
-03/04/37--01017--001
*****122.50 *****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John Fortino
Name (Printed or typed)

Name (Printed or typed)

John Porcaro

1209 South 30th Ave
Address

Address

Hollywood FL 33000

City, State & Zip

954 792-5600

Daytime Telephone number

BC 3/3

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Family Services Co.

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DIVISION OF CORPORATIONS
97 MAR -3 PH 12: 23

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3551 N.W. 15 Street, Suite D
Ft. Lauderdale, FL 33311

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares Non Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

3551 N.W. 15 Street, Suite D
Ft. Lauderdale, FL 33311

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Filemena Porcaro
3551 N.W. 15 St., Suite D
Ft. Lauderdale, FL 33311

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

28 day of February, 1997.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF 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 Family Services Co.

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

Filemena Porcaro

(NAME)

3551 N.W. 15 Street, Suite D.

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Ft. Lauderdale, FL 33311

(CITY/STATE/ZIP)

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* STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 MAR -3 PM12:23

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)

02/28/97

(DATE)