



THE UNITED STATES
CORPORATION
COMPANY

P97000056988

ACCOUNT NO. : 072100000032

REFERENCE : 444978 80749B

AUTHORIZATION :

COST LIMIT : \$ PRE PAID

ORDER DATE : June 27, 1997

ORDER TIME : 10:23 AM

ORDER NO. : 444978-005

CUSTOMER NO: 80749B

200002224902--1
-06/27/97--01053--031
***122.50 ***122.50

CUSTOMER: Jack O. Hackett, II, Esq
FARR FARR EMERICH SIFRIT AND
HACKETT, PA

115 West Olympia Avenue
Punta Gorda, FL 33950

DOMESTIC FILING

NAME: AMERICAN SUPPORT SERVICES, 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

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED
97 JUN 27 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN 27 PM 12:14
DIVISION OF CORPORATION

DMC
6-27-97

ARTICLES OF INCORPORATION

OF

AMERICAN SUPPORT SERVICES, INC.

FILED

97 JUN 27 PM 4:09

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I.

The name of this corporation is **AMERICAN SUPPORT SERVICES, INC.**, a Florida corporation, principal place of business is 1545 Kensington Street, Port Charlotte, Florida 33952, and its mailing address is P.O. Drawer 511447, Punta Gorda, Florida 33951.

ARTICLE II.

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III.

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1996 Supp.), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (1996 Supp.) as amended from time to time.

ARTICLE IV.

This corporation is authorized to issue **TEN THOUSAND** shares of common stock having a par value of \$.01 each, all of which shall be fully paid and non-assessable.

ARTICLE V.

The street address of the initial registered office of this corporation is 115 West Olympia Avenue, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is **JACK O. HACKETT II.**

ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VII.

The name and post office address of the initial board of directors, the president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until her successors are elected or appointed and have qualified, are as follows:

DIRECTOR

ADDRESS

DONNA K. LEVESQUE

1545 Kensington Street
Port Charlotte, FL 33952

OFFICER

TITLE

ADDRESS

DONNA K. LEVESQUE

President
Secretary
Treasurer

1545 Kensington Street
Port Charlotte, FL 33952

ARTICLE VIII.

The name and address of the incorporator is as follows:

INCORPORATOR

ADDRESS

DONNA K. LEVESQUE

1545 Kensington Street
Port Charlotte, FL 33952

ARTICLE IX.

The name and address of each subscriber to the shares of stock of the corporation and a statement of the number of shares of stock which each agrees to take are as follows:

NAME

NO. OF SHARES

ADDRESS

DONNA K. LEVESQUE

1,000

1545 Kensington Street
Port Charlotte, FL 33952

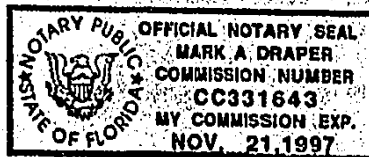
IN WITNESS WHEREOF, we, the undersigned, have made, subscribed and acknowledged these articles of incorporation, this 26 day of June, 1997.



DONNA K. LEVESQUE
INCORPORATOR

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 26th day of June, 1997, by DONNA K. LEVESQUE who is personally known to me or who has produced _____ as identification and who did not take an oath.





Signature of person taking acknowledgement

Name typed, printed or stamped

Commission Expiration

FILED

97 JUN 27 PM 4:09

**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Section 48.091 (1996 Supp.), the following is submitted, in compliance therewith:

First: That, **AMERICAN SUPPORT SERVICES, INC.**, a Florida corporation, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Punta Gorda, County of Charlotte, State of Florida, has named:

JACK O. HACKETT II

located at 115 W. Olympia Avenue, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

AMERICAN SUPPORT SERVICES, INC., a
Florida corporation

By:



DONNA K. LEVESQUE
President

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.



JACK O. HACKETT II
Registered Agent