

P97000068683

TRANSMITTAL LETTER

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

SUBJECT: Direct Care Services, Inc  
(Proposed corporate name - must include suffix)

200002260602--2  
-08/07/97--01062--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Sam Resher, Esq  
Name (printed or typed)

601 Wiggles St #200  
Address

Joplin, IL 33602  
City, State & Zip

(813) 223-7509  
Daytime Telephone number

AUG 8 BSB

W97-17767

FILED  
97 AUG -7 AM 8:11  
TALLAHASSEE  
FLORIDA

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

## TRANSMITTAL LETTER

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Additional Copy Required

FROM:

SAM REIBER

Name (printed or typed)

601 E Swigg St.

Address

Tampa FL 33602

City, State & Zip

(813) 223-7509

Daytime Telephone number

Dmc W97-17767  
8/1/97

685, 524, 02550

Acct # 815-057  
Need Corporate Book TOO

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



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 1, 1997

**SAM REIBER**  
**601 E TWIGGS STREET**  
**TAMPA, FL 33602**

**SUBJECT: DIRECT CARE SERVICES, INC.**  
**Ref. Number: W97000017767**

We have received your document for DIRECT CARE SERVICES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

This office doesnot provide the corporate book. You may obtain this information from an office supply store.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

**Doris McDuffie**  
Corporate Specialist Supervisor

Letter Number: 697A00039283

**ARTICLES OF INCORPORATION**  
*of*  
**DIRECT CARE SERVICES, INC.**

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**FILED**  
97 AUG -7 AM 8:12  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of the statutes of the State of Florida, does hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the corporation is:

**DIRECT CARE SERVICES, INC.**

The principal address of the corporation shall be:

4021 Muriel Place  
Tampa, Florida 33614

**ARTICLE II**

**DURATION**

This corporation shall have a perpetual existence.

**ARTICLE III**

**PURPOSE**

This corporation is organized to:

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**  
**CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 1000 shares of stock having a par value of \$1.00 per share. All shares of stock shall be designated as common shares. The stock may be issued in fractioned shares and may be in whole or in part canceled and reissued at any time in compliance with the By-laws of this corporation. Said stock shall be paid for in such manner as the Board of Directors may provide and approve, whether in cash, services or property.

**ARTICLE V**  
**DIVIDENDS**

The holders of common stock of the corporation shall be entitled to receive dividends from time to time when and as declared by the Board of Directors either from the corporation's net earnings or from the surplus of the corporation's assets over liabilities, including capital of the corporation, but not otherwise. Dividends may be payable either in cash, property, or shares of the common stock of the corporation.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 601 East Twiggs Street, Suite 200, Tampa, Florida 33602 and the name of the initial registered agent of this corporation at that address is Sam I. Reiber.

**ARTICLE VII**  
**DIRECTORS**

The Board of Directors of the corporation shall consist of 2 members.

**ARTICLE VIII**  
**INCORPORATORS**

The name and post office address of the incorporator of the Articles of Incorporation is:

Sam I. Reiber, Esq.,  
601 E. Twiggs Street  
Suite 200  
Tampa, Florida 33602

**ARTICLE IX**  
**AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholder's meeting by a majority of the stock entitled to vote thereof, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE X**  
**BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation  
for the uses and purposes herein stated this 29<sup>th</sup> day of July, 1997.

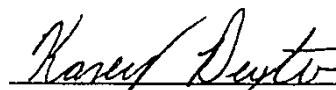
  
SAM I. REIBER

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take  
acknowledgments, personally appeared, SAM I. REIBER, as incorporator and who executed the foregoing  
Articles of Incorporation this 29<sup>th</sup> day of July, 1997.

WITNESS MY HAND and official seal at Tampa, Hillsborough County, Florida this 29<sup>th</sup> day of  
July, 1997.

Kassy Dexter  
Notary Public, State of Florida  
My Comm. Expires July 10, 2000  
No. CC569034

  
Notary Public, State of Florida  
My Commission Expires:  
Print name: \_\_\_\_\_  
Personally Known ☒  
Produced Identification \_\_\_\_\_  
Type of Identification \_\_\_\_\_

**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE  
NAMING REGISTERED AGENT UPON WHOM  
PROCESS MAY BE SERVED**

**FILED**

97 AUG -7 AM 8:12

STATE  
TALLAHASSEE, FLORIDA


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That DIRECT CARE SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Tampa, the County of Hillsborough, State of Florida, has named Sam I. Reiber as its agent to accept service of process within the state.

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

REGISTERED OFFICE ADDRESS: 601 East Twiggs Street, Suite 200, Tampa, Florida 33602.

By: \_\_\_\_\_

  
Sam I. Reiber  
Registered Agent