

P98000069926

TRANSMITTAL LETTER

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-08/11/98--01067--001
****125.00 ****125.00

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

SUBJECT: NEW DIRECTIONS PROFESSIONAL SERVICES, INC

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check for \$122.50. has already been received under the name New Directions, Inc. We to change the name.

FROM: Diane Hester
4129 Emerson Street
Bldg. #2
JACKSONVILLE, FL. 32216
(904) 396-5093

FILED
98 AUG 10 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CF- 72.50
CERT- 52.50
125.00

W-17543



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 28, 1998

DIANE HESTER
5510-B NORWOOD AVENUE
JACKSONVILLE, FL 32208

SUBJECT: NEW DIRECTIONS, INC.
Ref. Number: W98000012168

We have received your document for NEW DIRECTIONS, 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 \$122.50.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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: 898A00029966

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

FOR

NEW DIRECTIONS PROFESSIONAL SERVICE, INC.
A FLORIDA FOR PROFIT CORPORATION

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

The name of the Corporation is: NEW DIRECTIONS PROFESSIONAL SERVICE, INC.

ARTICLE II

The corporation is organized pursuant to the provisions of Florida Business Corporation Code, and the duration of the corporation shall be perpetual

ARTICLE III

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

NEW DIRECTIONS PROFESSIONAL SERVICE, INC.
4129 Emerson Street-Bldg.#2
JACKSONVILLE, FL. 32207

ARTICLE IV

The original number of shares are 100. None will be issued at this time. However, the order of issuance will be stated in the by-laws

ARTICLE V

There will be no stock issued at this time

ARTICLE VI

The principal address and the registered office are the same.
The name and address of the initial registered agent is:

Diane Hester
4129 Emerson Street-Bldg. #2
Jacksonville, Fl. 32216

ARTICLE VII

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

Diane Hester, President
4129 Emerson Street-Bldg.#2
Jacksonville, Fl. 32216

Brenda Green, Vice President
4129 Emerson Street-Bldg.#2
Jacksonville, Fl. 32216

Jeanette Flynn, Sec./Treas.
4129 Emerson Street-Bldg.#2
Jacksonville, Fl. 32216

ARTICLE VIII

The initial Board of Directors shall consist of no members at
this time. However, the manner of election will be stated in
the By-Laws

ARTICLE IX

This corporation is organized for the purpose of providing
(a) To provide temporary and permanent employment

IN WITNESS WHEREOF, The undersigned has executed these
ARTICLES OF INCORPORATION on this 20 day of July,
19 98

Diane Hester
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: NEW DIRECTIONS
PROFESSIONAL SERVICES, INC

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

DIANE HESTER
4129 EMERSON STREET-BLDG.#2
JACKSONVILLE, FL. 32216

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 obligations of my position as registered agent.

Diane Hester
(Signature)

July 20, 1998
(Date)