

TRANSMITTAL LETTER

P98000091305

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

400002672514--9
-10/25/98-01095-003
*****87.50 *****87.50

SUBJECT: SOCIETY SERVICES CORP.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

^{87.50} \$78.75
Filing Fee
& Certificate
** Certified Copy*

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DONALD W. MILLER
Name (Printed or typed)

570 LEOPARD LN
Address

N. FT. MYERS, FL 33917
City, State & Zip

941-6561601
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 26 AM 11:32

FILED

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

Handwritten initials and date: 10-27-98

ARTICLES OF INCORPORATION

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

FILED
98 OCT 26 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SOCIETY SERVICES CORP.

ARTICLE II PRINCIPAL OFFICE

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

570 LEOPARD LN
N. FT. MYERS, FL 33917

ARTICLE III SHARES

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

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DONALD W. MILLER
570 LEOPARD LN
N. FT. MYERS, FL 33917

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

DONALD W. MILLER
570 LEOPARD LN
N. FT. MYERS, FL. 33917

Donald W. Miller

Signature/Incorporator

Oct 22, 1998

Date

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

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

Donald W. Miller

Signature/Registered Agent

Oct 22, 1998

Date