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STRAUGHN, STRAUGHN & TURNER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

255 MAGNOLIA AVENUE

Post Office Box 2295

WINTER HAVEN, FLORIDA

33883-2295

JACK STRAUGHN  
RICHARD E. STRAUGHN  
MARK G. TURNER  
JOSEPH F. SUMMONTE, JR.

TELEPHONE: (941) 293-184  
FAX: (941) 293-3051

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November 18, 1998

Florida Department of State  
Division of Corporations  
post Office Box 6327  
Tallahassee, Florida 32314

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11/23/98-01135-016

\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: NEED-A-RIDE OF POLK COUNTY, INC.  
Our File No.: 3764/001

Dear Sir:

Enclosed for filing, please find the Articles of Incorporation, together with the Registered Agent form. Also enclosed, is my firm's check in the amount of \$78.75, which represents the filing fee of \$70.00, plus the cost of a certified copy of \$8.75.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter, Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

RICHARD E. STRAUGHN

RES/djb  
enclosure

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**ARTICLES OF INCORPORATION  
OF  
NEED-A-RIDE OF POLK COUNTY, INC.**

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is NEED-A-RIDE OF POLK COUNTY, INC., whose address is: 2099 42nd Street, Northwest, Winter Haven, Florida 33881.

**ARTICLE II - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

**ARTICLE IV - PREEMPTIVE RIGHTS**

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

**ARTICLE V. - TERM OF EXISTENCE**

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

**ARTICLE VI - ADDRESS**

The principal office of this Corporation shall be 2099 42nd Street, Northwest, Winter Haven, Florida 33881, but the Corporation shall have the power to establish branch offices and

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other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

#### ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

#### ARTICLE VIII - ORIGINAL DIRECTORS

The names and addresses of the members of the first Board of Directors, are:

RICHARD JONES	2099 42nd Street, Northwest Winter Haven, Florida 33881
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DOROTHY JONES	2099 42nd Street, Northwest Winter Haven, Florida 33881
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#### ARTICLE IX. - SUBSCRIBER

The names and addresses of the Subscribers to the Articles of Incorporation of this Corporation, are:

RICHARD JONES	2099 42nd Street, Northwest Winter Haven, Florida 33881
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DOROTHY JONES	2099 42nd Street, Northwest Winter Haven, Florida 33881
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IN WITNESS WHEREOF, the Subscribers have hereunto set their hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this \_\_\_\_\_ day of \_\_\_\_\_, 1998.

  
\_\_\_\_\_  
RICHARD JONES

  
\_\_\_\_\_  
DOROTHY JONES

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

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

FIRST--- NEED-A-RIDE OF POLK COUNTY, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of WINTER HAVEN, State of FLORIDA, has named, **RICHARD JONES**, located 2099 42nd Street, Northwest, Winter Haven, Florida 33881, as its Agent to accept Service of Process within this State.

**ACKNOWLEDGEMENT:** (Must be signed by Registered Agent).

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

  
RICHARD JONES