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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : AL CLARK

Account Number: 072100000173

Phone : (727)398-6011

Fax Number : (727)397-5189

99 OCT 28 AM II: 34
SECRETARY OF STATE
TALL AHASSEF, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SERVICES TO ENSURE PERSONAL SUPPORTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be

SERVICES TO ENSURE PERSONAL SUPPORTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

3108 58TH AVENUE N. ST.PETERSBURG, FL.33714

ARTICLE III SHARES

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

1000 SHARES NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET **ADDRESS**

The name and address of the initial registered agent is:

prepared by:

Name: SHARON KING

Address: 3108 58TH AVENUE N. ST.PETERSBURG, FL.33714 Accounting & Tax Help, INC. 8668 PARK BLVD Suite ,A SEMINOLE, Florida 33777

PH # 727-521-2722

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ARTICLE V DIRECTOR(S)

The number of directors constituting the initial Board of Directors of the corporation is One (1) and the name(s) and address(es) of the person(s) who is to serve as director(s) until the first annual meeting of shareholders or until his or her successor(s) is(are) elected and qualified is(are):

Sharon King 3108 58th Avenue Ni St. Petersburg, FL, 33714

ARTICLE VI INCORPORATOR(S)

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

Sharon King

3108 SPH Avenue N. St. Retersburg, FL. 33714

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

day of October 19 99	26th day of	e October	, 19 99
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(An additional article must be added if an effective date is requested.)

She	no 9	Kai	
	<u>/ </u>	Signature	
		9	
		Cinnet	 <u>_</u>
		Signature	

Signature

Notarization is not required

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

SERVICES TO ENSURE PERSONAL SUPPORTS, INC.

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

Accounting & Tax Help, INC. (Name)

8668 PARK BLVD. Suite A (P.O. Box not acceptable)

SEMINOLE, Florida 33777 (City/State/Zip) 99 OCT 28 AM II: 34
SECRITARY OF STATE
TALLAHASSEE, FLORIDA

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.

Al Clark

(Signature)
PRESIDENT

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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