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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: PROfIT TRAC, INC
(PROPOSED CORPORATE NAME – **MUST INCLUDE SUFFIX**)

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

☐ $70.00 Filing Fee	☐ $78.75 Filing Fee & Certificate of Status	☒ $78.75 Filing Fee & Certified Copy	☐ $87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL COPY REQUIRED	

FROM: J.R. BURGE
Name (Printed or typed)

P.O. Box 2847
Address

RIVERVIEW, FL 33568-2847
City, State & Zip

813-390-7123
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
PROFIT TRAC, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers of these Articles of Incorporation, are Florida residents, and competent to contract, and hereby form a corporation under the Laws of the State of Florida.

ARTICLE I
Name of Corporation
The name of the corporation shall be PROFIT TRAC, INC.

ARTICLE II
Principal Place of Business
The initial street address in this state of the principal office of this corporation is 730 East Brandon Blvd, Brandon, FL 33511-5442 The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE III
Nature of Business
The general nature of the business to be transacted by this corporation is to buy, sell, rent, lease automobiles, service, originate, broker, purchase or sell mortgages and any other activities or business permitted under the Laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every kind, class and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, cemetery company, or building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure payment of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character or business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation or person of the State of Florida, or any other state or government, and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE IV
Capital stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock at $10.00 par value per share.

ARTICLE V
Directors' Names & Addresses

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

James R. Burge 730 East Brandon Blvd. Brandon, FL 33511-5442	Chairman / Director	Treasurer & CFO
James L. Thomas 730 East Brandon Blvd. Brandon, FL 33511-5442	Director	President
Sandra K. Burge 730 East Brandon Blvd. Brandon, FL 33511-5442	Director	Secretary
Faylene Thomas 730 East Brandon Blvd. Brandon, FL 33511-5442	Director	Vice President
K. Ivan Burge 730 East Brandon Blvd. Brandon, FL 33511-5442	Director	Vice President

ARTICLE VI
Registered agent

The initial designation of the registered office of this corporation shall be 730 East Brandon Blvd., Brandon, FL 33511-5442

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

BY: [signature]
J.R.Burge, Registered Agent

ARTICLE VII
Subscribers

The names and street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

NAME	ADDRESSES	SHARES	CONSIDERATION
J.R.Burge	730 East Brandon Blvd. Brandon, FL 33511-5442	110	$1,100.00
James L. Thomas	730 East Brandon Blvd. Brandon, FL 33511-5442	100	$1,000.00

ARTICLE VIII
Initial Capital

The amount of capital with which this corporation shall begin business is not less than TWENTY ONE HUNDRED DOLLARS. (U.S. $2,100.00)

ARTICLE IX
Term of existence

This corporation is to exist perpetually.

ARTICLE X
Directors

This corporation shall have not less than three (3) directors and not more than (5) directors initially, the number of Directors may be increased or diminished from time to time, by new by-laws adopted by the stockholders.

ARTICLE XI
Amendments

These 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 stockholders, and approved at the Stockholders' meeting by a simple majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, WE, the subscribers above named have hereunto set our hands and seals this 16TH day of February, 2004.

J.R.Burge

Jim Thomas

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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