

P04880048769

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 11 PM 1:01

3-18-04
JPC

TRANSMITTAL LETTER

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

SUBJECT: Proffitt Management Solutions, 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: Nancy W. Proffitt
Name (Printed or typed)

326 Maddock St.
Address

West Palm Beach, Fl. 33405
City, State & Zip

561-582-1210
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Proffitt Management Solutions, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 MAR 11 PM 1:02

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

326 Maddock St.
West Palm Beach, Fl. 33405

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Management Consulting

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Nancy W. Proffitt/President- Director
326 Maddock St.
West Palm Beach, Fl. 33405

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

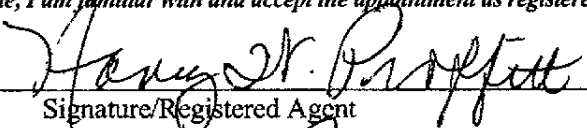
Nancy W. Proffitt
326 Maddock St.
West Palm Beach, Fl. 33405

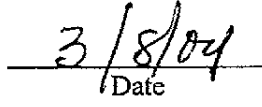
ARTICLE VII INCORPORATOR

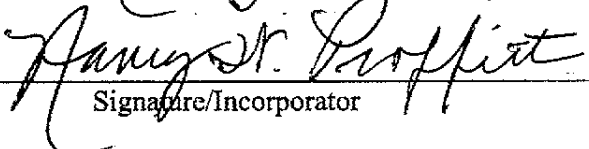
The name and address of the Incorporator is:

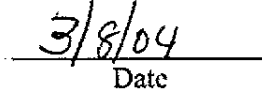
Nancy W. Proffitt
326 Maddock St.
West Palm Beach, Fl. 33405

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent


Date


Signature/Incorporator


Date