

TRANSMITTAL LETTER

P990000 19844

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

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-02/25/99--01047--017
*****78.75 *****78.75

SUBJECT: Profit Systems, Inc.
(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
 \$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: Walter Beth T. Abel
Name (Printed or typed)

333 Givens St.
Address

Sarasota, FL 34242
City, State & Zip

941-349-0687
Daytime Telephone number

FILED
99 FEB 25 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. BROCK MAR 3 1999

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
99 FEB 25 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Profit Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
333 Givens St., Sarasota, FL 34242

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
William T. Abel, Esq.
333 Givens St., Sarasota, FL 34242

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Mary-Beth T. Abel
333 Givens St., Sarasota, FL 34242

Mary-Beth T. Abel
Signature/Incorporator

2.22.99
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

William J. Abel, Esq.
Signature/Registered Agent

Feb. 23, 1999
Date