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BERT MOORE, P.A.
ATTORNEY AT LAW
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NICEVILLE, FLORIDA 32588-0950
(850) 678-6883
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FILED

00 JAN 10 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01/04/00

January 6, 1999

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

500003093525--3
-01/10/00-01104-013
*****75.00 *****75.00

Dear Sirs:

Enclosed please find the original Articles of Incorporation for Emerald Coast Professional Services, Inc. along with a check for \$75. Please process this corporation and return to:

Bert Moore
Post Office Box 950
Niceville, Florida 32588-0950

Should you have any further questions, please contact me at (850) 678-6883.

Sincerely,

Bert Moore

Bert Moore

Enclosure

By 1/15/2000

**ARTICLES OF INCORPORATION
OF
EMERALD COAST PROFESSIONAL SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

EFFECTIVE DATE

01/04/00

The name of this corporation is EMERALD COAST PROFESSIONAL SERVICES, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on January 4, 2000.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of Consulting, Accounting, Tax and Dispute Resolution and all-lawful business as allowed under the laws of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of this corporation is 1150 John Sims Parkway, Niceville, Florida.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1150 John Sims Parkway, Niceville, Florida 32578, and the name of the initial registered agent of this corporation at this address is Bert Moore.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors and officers of this corporation are, David Miller, Marilyn Miller and Libby Richardson 1150 John Sims Parkway, Niceville, FL 32578.

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is Bert Moore, 1150 John Sims Parkway, Niceville, FL 32578

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any amendment hereto, and any right, conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 6th day of January, 2000.

Bert Moore

Bert Moore

**STATE OF FLORIDA
COUNTY OF OKALOOSA**

Bert Moore, who are personally known to me, acknowledged the foregoing instrument before me this 6th day of January, 2000.

Libby J. Miller
Notary Public



"OFFICIAL SEAL"
Libby J. Miller
My Commission Expires 12/19/2001
Commission #CC 697748

Stamp:

Personally Known P OR Produced Identification _____

Type of Identification Produced: _____

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: First-that, Emerald Coast Professional Services, Inc., desiring to organize under the laws of the State of Florida with its principal office a is 1150 John Sims Parkway, Niceville, FL, and has named Bert Moore located at 1150 John Sims Parkway, Niceville, Florida 32578, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept the act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Dated this 6th day of January, 2000.

By: Bert Moore
Resident Agent

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TALLAHASSEE, FLORIDA