

P000000058/8

TRANSMITTAL LETTER

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

SUBJECT: Programs 2000 Incorporated
Proposed Corporate Name

600003092876--0
-01/10/00--01065--005
*****78.75 *****78.75

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$78.75. Please return one copy of the Articles stamped with the filing date.

FROM: Robert G. Vance,
3966 Omega Lane,
Sarasota, FL 34235

941 366 6446

FILED
00 JAN 10 PM 1:51
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

01/19

ARTICLES OF INCORPORATION
of
Programs 2000 Incorporated

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be Programs 2000 Incorporated.

Article 2: PRINCIPAL PLACE OF BUSINESS

The principal address of this corporation shall be 3966 Omega Lane, Sarasota, Florida 34235.

ARTICLE 3: SHARES

All stock issues of this Corporation shall be common voting stock of a single class. The number of shares that this corporation is authorized to have outstanding at any time is 50,000.

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial Registered Agent is Robert G. Vance, whose registered office is located at 3966 Omega Lane, Sarasota, Florida 34235.

ARTICLE 5: INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

- | | | |
|---------------------|---------------------------|-------------------------|
| (1) Robert G. Vance | 3966 Omega Lane | Sarasota, Florida 34235 |
| (2) David J. Spong | 7125 Fruitville Road #144 | Sarasota, Florida 34240 |

The undersigned incorporators have executed these Articles of Incorporation this 6th day of January, 2000



Signature, Robert G. Vance



Signature, David J. Spong


Articles of Incorporation
Filing Fee - 70.00

FILED
00 JAN 10 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 PROGRAMS 2000 INCORPORATED.
2. The name and address of the registered agent and office is ROBERT G. VANCE, 3966 OMEGA LANE, SARASOTA, FLORIDA, 34235.

Signature: 
Title: RESIDENT
Date: 1/6/00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OR 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.

Signature: 
Date: 1/6/00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 10 PM 1:51

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