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Law Offices

## ROWE and ROWE, P.A.

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FILE D OI JAN 25 PM 1: SECRETARY OF ST TALLAHASSFE. FLO

January 22, 2001

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

000003575730--1 -01/25/01--01107--005 \*\*\*\*122.50 \*\*\*\*\*78.75

RE: ProFec Property Management, Inc.
Our File Number 4394

Gentlemen:

Enclosed is an original and copy of the Articles of Incorporation of this proposed corporation.

Please file the Articles of Incorporation and certify and return the copy.

A check for \$122.50 is also enclosed to cover the \$35.00 filing fee, \$52.50 fee for certified copy of the Articles of Incorporation and \$35.00 fee for registered agent.

Please call us collect if there are any problems.

Very truly yours,

R. Lee Rowe, III

Enclosure

CB 126

# ARTICLES OF INCORPORATION OF

01 JAN 25 PH 1:58

PROFEC PROPERTY MANAGEMENT, INC. TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, hereby executes these Articles of Incorporation to form a corporation under the laws of the State of Florida.

#### I. NAME AND MAILING ADDRESS

The name of this corporation is PROFEC PROPERTY MANAGEMENT, INC., and the mailing address is 6372-2 Greenland Road, Jacksonville, Florida 32257.

#### II. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### III. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

#### IV. CAPITAL STOCK

The maximum or aggregate number of shares this corporation is authorized to issue is 100,000 shares of common voting stock with a par value of \$1.00 per share.

#### V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6372-2 Greenland Road, Jacksonville, Florida 32257, and the name of the initial registered agent of this corporation at that address is Christian Douglas.

#### VI. DIRECTORS

This corporation shall have one (1) director 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 director of this corporation is: Christian Douglas 6372-2 Greenland Road, Jacksonville, Florida 32257.

### VII. INCORPORATORS

The name and address of the person signing these Articles is: Christian Douglas, 6372-2 Greenland Road, Jacksonville, Florida 32257.

In witness whereof, I, the undersigned subscribing incorporator, have hereunto set my hand and seal on January 22, 2001.

CHRISTIAN DOUGLAS

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me on January 22, 2001, by Christian Douglas, who produced a Florida Driver License as identification and who did not take an oath.

GERALDINE DURRETT
Notary Public, State of Florida
Commission No. CC 951539
My Commission Expires 6/29/2004

# ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Christian Douglas, hereby accepts the designation of Registered Agent for PROFEC PROPERTY MANAGEMENT, INC., a proposed Florida Corporation.

Dated on January 22, 2001.

CHRISTIAN DOUGLAS