

P01000011816

Pete & Carol Marion
222 Chestnut Ridge Street
Winter Springs, FL 32708

FILED

01 JAN 31 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 28, 2001

Division of Corporations
ATTN: Document Specialist
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: PMA, Inc.
Ref. Number: W01000001886

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****122.50 ****78.75

Dear Ms Brown:

We are in receipt of your letter dated Jan 25, 2001, SAB.

I apologize for the inconvenience in not having thoroughly investigated the fictitious names currently in use. Attached is revised Articles of Incorporation and one copy reflecting the changes you requested.

Should there be other questions please contact us at (407) 376-9416.

Sincerely,



Peter B. Marion

189,3551,2544,2550

W01-1886

Peter Marion GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 2/1/01
DOC. EXAM Doris Brown

D. BROWN FEB 1 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 25, 2001

PETE & CAROL MARION
222 CHESTNUT RIDGE
WINTER SPRINGS, FL 32708

SUBJECT: PMA, INC.
Ref. Number: W01000001886

We have received your document for PMA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 001A00004165

ARTICLES OF INCORPORATION

OF

Professional Management Associates of Central Florida, Inc.

FILED
01 JAN 31 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being of legal age and a natural person, hereby forms a corporation for profit under the laws of the State of Florida

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be Professional Management Associates of Central Florida, Inc.

ARTICLE II - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

A. To engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 20,000 shares of common stock having a par value of \$1.00 per share.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable,

the same as through paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be inclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preference, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

ARTICLE IV - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE V - PRINCIPAL ADDRESS, INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered agent of this corporation and principal corporate address shall be:

222 Chestnut Ridge St, Winter Springs, FL 32708

The name of the initial registered agent of this corporation at that address shall be:

Peter B. Marion

ARTICLE VI - BOARD OF DIRECTORS

A. The initial number of directors of this corporation shall be one (1).

B. The number of directors may either be increased or diminished from time to time by the By-Laws adopted by the shareholders, but shall never be less than one (1).

C. Any director may be removed from office by a majority of the stockholders entitled to vote thereon at any annual or special meeting of the shareholders, for any cause deemed sufficient by such shareholders.

D. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation, removal or otherwise, the vacancies shall be filled by the shareholders at their next annual meeting or at a special meeting called for the purpose of filling such vacancies.

ARTICLE VII - INITIAL DIRECTORS AND OFFICERS

The names and addresses of the initial members of the Board of Directors and Officers, each to hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified are:

Name	Address	Office
Peter B. Marion	222 Chestnut Ridge St Winter Springs, FL 32708	Director

ARTICLE VII - SUBSCRIBER TO ARTICLES

The following are the name and address of the subscriber to these Articles of Incorporation:

Name	Address
Peter B. Marion	222 Chestnut Ridge St Winter Springs, FL 32708

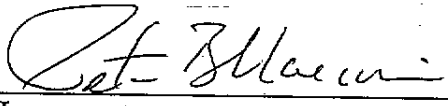
ARTICLE IX - BY-LAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal By-Laws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such By-Laws. In addition, such By-Laws may include, by unanimous decision of all the shareholders, any regulatory or restricted provisions regarding the sale, transfer, or other disposition of any of the outstanding share of stock or this corporation by any of its shareholders.

ARTICLE X - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.


IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of
January, 2001.

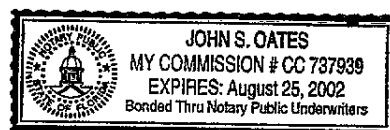

Incorporator

STATE OF FLORIDA)
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared Peter B. Marion,
known to me to be the individual described in and who executed the foregoing Articles of
Incorporation, and he acknowledged that he subscribed the said instrument for the uses and
purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this
20TH day of JANUARY, 2001.


Notary Public
My commission Expires: AUG 25, 2002



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

FILED
01 JAN 31 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act :

First - - that Professional Management Associates of Central Florida, Inc. , desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at City of Winter Springs, County of Seminole, State of Florida, has named Peter B. Marion, located at 222 Chestnut Ridge St., City of Winter Springs, County of Seminole, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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

By 