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TRANSMITTAL LETTER

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

FILED
01 FEB - 5 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Professional Management Solutions, 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:

Jennifer Ferris

Name (Printed or typed)

12005 4th St E

Address

900003633579--3

-02/05/01--01098--021

*****78.75 *****78.75

Treasure Island FL 33706

City, State & Zip

727-360-1133

Daytime Telephone number

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

F. CHESLER

FEB 7 2000

**ARTICLES OF INCORPORATION
OF
PROFESSIONAL MANAGEMENT SOLUTIONS, INC.**

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

ARTICLE I - NAME

The name of the corporation shall be: Professional Management Solutions, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address shall be: 12005 4th Street East, Treasure Island, Florida 33706.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: To transact any and all lawful business which corporations may conduct pursuant to the laws of Florida.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V - OFFICERS / DIRECTORS

The name and address of the initial directors are:

Jennifer J. Ferris, 12005 4th Street East, Treasure Island, Florida 33706,

Ted E. Ferris, 12005 4th Street East, Treasure Island, Florida 33706.

ARTICLE VI - REGISTERED AGENT

The name and Florida Street address of the registered agent is: Jennifer J. Ferris, 12005 4th Street East, Treasure Island, Florida 33706.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Jennifer J. Ferris, 12005 4th Street East, Treasure Island, Florida 33706.

ARTICLE VII - DURATION

This corporation shall exist perpetually, commencing on the date of the filing of these Articles of Incorporation by the Florida Department of State pursuant to the laws of Florida.

ARTICLE VII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any rights conferred upon shareholders is subject to this reservation.




Signature / Incorporator

1/26/01

Date

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.



Signature / Registered Agent

1/26/01

Date

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