

P01000027639

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: PROFESSIONAL SEARCH ASSOCIATES, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation, Certificate of Designated Agent/Registered Office, and a check for \$78.75 (Filing Fee & Certified Copy). Also enclosed is a prepaid UPS return envelope.

FROM: GILDA CLARKE
5425 N.E. Third Avenue
Fort Lauderdale, FL 33334
954/202-5006

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3-16-01
WPC

**ARTICLES OF INCORPORATION
OF
PROFESSIONAL SEARCH ASSOCIATES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person, acting as incorporator of a corporation organized under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The Name of the Corporation shall be: Professional Search Associates, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is:

5425 N.E. Third Avenue
Fort Lauderdale, FL 33334

**ARTICLE III
CAPITAL STOCK**

The Corporation shall have the authority to issue a maximum of 100 shares of stock, all of which shall be common shares.

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The Registered Agent of the Corporation is Gilda Clarke, and the Registered Office is 5425 N.E. Third Avenue, Fort Lauderdale, FL 33334.

**ARTICLE V
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall have 1 member whose name and address is as follows:


Gilda Clarke, 5425 N.E. Third Avenue, Fort Lauderdale, FL 33334

The number of directors may be raised or lowered by amendment of the Bylaws of the Corporation but shall in no case be less than one.

**ARTICLE VI
INCORPORATORS**

The incorporator of this Corporation is Gilda Clarke, whose street address is 5425 N.E. Third Avenue, Fort Lauderdale, Florida 33334.

The undersigned has executed these Articles of Incorporation on March 13, 2001.



Gilda Clarke
Incorporator

**CERTIFICATE OF DESIGNATION OF
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: Professional Search Associates, Inc.
2. The name and address of the registered agent and office is:

Gilda Clarke
Professional Search Associates, Inc.
5425 N.E. Third Avenue
Fort Lauderdale, FL 33334

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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.



Gilda Clarke

3/13/01

Date