

TRANSMITTAL LETTER

P010000 32142

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

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-03/27/01--01013--012
*****78.75 *****78.75

SUBJECT: Pro-Profiles, 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
Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 26 PM 1:05

FILED

FROM: Rudy UMans
Name (Printed or typed)

7108 Fairway Drive, Suite 130
Address

Palm Beach Gardens, Florida 33418
City, State & Zip

(561) 776-1100, ext.21
Daytime Telephone number

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

R. CHESLER

MAR 29 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Pro-Profiles, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**7108 Fairway Drive, Suite 130
Palm Beach Gardens, FL 33418**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To buy and sell information

ARTICLE IV SHARES

The number of shares of stock is:

10,000 Class "A" common shares are authorized at any one time

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Richard A. Heitmeyer

**7108 Fairway Drive, Suite 130
Palm Beach Gardens, FL 33418**

Rudy F. Umans

**7108 Fairway Drive, Suite 130
Palm Beach Gardens, FL 33418**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**Rudy F. Umans
7108 Fairway Drive, Suite 130
Palm Beach Gardens, FL 33418**

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

**Richard A. Heitmeyer
7108 Fairway Drive, Suite 130
Palm Beach Gardens, FL 33418**

Having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Rudy Umans
Signature/Registered Agent Rudy F. Umans

03-22-01
Date

Richard A. Heitmeyer
Signature/Incorporator Richard A. Heitmeyer

03-22-01
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED