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Florida Department of State
Division of Corporations
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EFFECTIVE DATE
05-01-01

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

professional controllers of jacksonville, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight

APR 30 2001

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ARTICLES OF INCORPORATION

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 - CORPORATE NAME

EFFECTIVE DATE

05-01-01

The name of the corporation shall be: PROFESSIONAL CONTROLLERS OF JACKSONVILLE, INC. Corporate existence shall commence on MAY 1, 2001.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3750 MANOR OAKS DRIVE JACKSONVILLE, FL 32277.

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ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of \$.01 par value common stock.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET

The name and address of the initial registered agent is: TIMOTHY HOWARD, 3750 MANOR OAKS DRIVE JACKSONVILLE, FL 32277.

ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is: TIMOTHY HOWARD, 3750 MANOR OAKS DRIVE JACKSONVILLE, FL 32277.

ARTICLE VI - DIRECTOR(S)

The name and street address of the initial director(s) shall be: TIMOTHY HOWARD, 3750 MANOR OAKS DRIVE JACKSONVILLE, FL 32277.

The undersigned incorporator has executed these Articles of Incorporation this 30th day of April, 2001.

Timothy Howard
TIMOTHY HOWARD

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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 CONTROLLERS OF JACKSONVILLE, INC.**
2. The name and address of the registered agent and office is:

**TIMOTHY HOWARD
3750 MANOR OAKS DRIVE
JACKSONVILLE, FL 32277**

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.

Timothy Howard
Signature

MAY 1, 2001

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