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** ADMITTED TO THE ILLINOIS BAR

June 1, 2001

Secretary of State
Department of Corporate Records
409 East Gaines Street
Tallahassee, Florida 32399

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-06/18/01--01106--007

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

RE: Incorporation of Professional Coaching Services, Inc.

To Whom It May Concern:

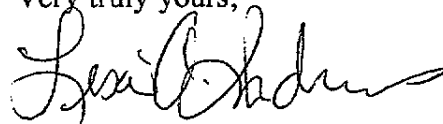
Enclosed please find the original and one duplicate copy of the Articles of Incorporation of this proposed corporation. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify same and return to our office.

Also, enclosed is a certificate designating the place of business or domicile for service of process within this state, naming the agent upon whom process may be served.

A check is also enclosed in the amount of \$78.75 to cover the total cost of the filing fee for the Articles of Incorporation, Designation of the Registered Agent, and certified copy of the Certificate of Incorporation.

If you have any questions regarding this matter please do not hesitate to contact me.

Very truly yours,



Lisa Anne Indrunas

Enclosures

cc: Lisa Indrunas

B. BROWN JUN 20 2001

**ARTICLES OF INCORPORATION
OF
PROFESSIONAL COACHING SERVICES INC.**

FILED
01 JUN 18 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, the subscriber to these Articles of Incorporation, being a person of legal age, do hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be **Professional Coaching Services, Inc..**

ARTICLE II

The duration of this corporation shall be perpetual. The date and time of the commencement of the corporate existence shall be **June 1, 2001**, or at the time of the filing of the Articles of Incorporation with the Department of State, whichever occurs later.

ARTICLE III

The purpose of this corporation shall be for any and all lawful business purposes as set forth by Florida Statutes.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to issue shall be 1,000 shares of common stock. Each share shall have the par value of one dollar (\$1.00) per share and shall consist of one class only.

ARTICLE V

The street address of the initial principal office of this corporation is 835 Orangewood Drive, Oviedo, FL 32765, and the mailing address of this corporation is Post Office Box 620700, Oviedo, FL 32762-0700.

ARTICLE VI


The initial registered agent of this corporation shall be Lisa Anne Indrunas, 835 Orangewood Drive, Oviedo, FL 32765.

ARTICLE VII

The number of directors constituting the initial Board of Directors of this corporation shall be one (1). The number of directors may be increased or diminished from time to time by Bylaws adopted by the share holders. The name and street address of the director(s) of this corporation who shall hold office for the first year or until successors are chosen shall be Lisa Anne Indrunas, 835 Orangewood Drive, Oviedo, FL 32765.

ARTICLE VIII

The name and address of the incorporator to these Articles of Incorporation is: Lisa Anne Indrunas, 835 Orangewood Drive, Oviedo, FL 32765.



Lisa Anne Indrunas

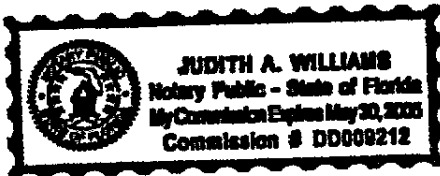
STATE OF FLORIDA)
) SS
COUNTY OF Orange)

BEFORE ME, the undersigned authority, on this date personally appeared **Lisa Anne Indrunas** known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this
14th, day of June, 2001.

Judith A. Williams
NOTARY PUBLIC, State of Florida

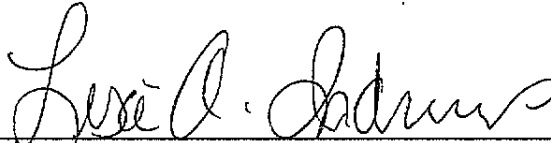
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

FILED
01 JUN 18 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **LISA ANNE INDRUNAS**, do hereby accept the office of Registered Agent of the
Corporation known as **Professional Coaching Services, Inc..**



Lisa Anne Indrunas

STATE OF FLORIDA)
) SS
COUNTY OF Orange)

BEFORE ME, the undersigned authority duly authorized in the State and County aforesaid
to administer oaths and take acknowledgments personally appeared, **Lisa Anne Indrunas**, known
to me to be the person described as the Registered Agent of the corporation known as **Professional
Coaching Services, Inc.**, and she acknowledged before me that she executed the same for the
purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 14th day
of June, 2001.



NOTARY PUBLIC, State of Florida

Affiant is personally known _____ or
Affiant produced drivers license
as identification

My Commission Expires:

