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KATHRYN F. CAUSEY, C.P.A.

Certified Public Accountant P. O. Box 46 Cedar Key, Fl. 32625 Tel. (352)543-6271 Fax (352)543-9920 e-mail kfctax@inetw.net

September. 7, 2001

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Fl. 32314

Re: Pro-Design, Inc. of Florida

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation and Certificate of Domestication, together with check for \$ 128.75. This represents the cost of filing fees for Certificate of Domestication and designation of registered agent.

Most sincerely,

Kathryn F. Causey, C.P.A.

Enclosures

*****Mailing Address of the Corporation****

P. O. Box 46 Cedar Key, Fl. 32625 *****(352)543-6271*****

CERTIFICATE OF DOMESTICATION

The undersigned, Kathryn F. Causey, Treasurer of Pro-Design, Inc. of Florida, a foreign corporation, in accordance with F.S. 607.1801 does hereby certify:

- 1. The date on which corporation was first formed was October 5, 1999.
- 2. The jurisdiction where the above named corporation was first formed, incorporated or otherwise came into being was **North Carolina**.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was **Pro-Design**, **Inc. of North Carolina**.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s.607.0202 and 607.0401 with this certificate if <u>Pro-Design, Inc. of Florida</u>. Notice Coast *C
- 5. The jurisdiction that constituted the seat, siege, soicial principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was <u>Jacksonville</u>, <u>N.C.</u>
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s.607.1801.

I am <u>Treasurer</u> of <u>Pro-Design</u>, <u>Inc. Of Florida</u> and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this <u>11th day of September 2001</u>.

Kathryn F. Causey, Treasurer

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ARTICLES OF INCORPORATION

OF

NATURE COAST PRO-DESIGN, INC. OF FLORIDA

ARTICLE I. NAME

NATURE COAST RC

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SEPREMARY OF STATE

The name of the corporation shall be PRO-DESIGN, INC. OF FLORIDA.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be 12421 S.R. 24, P.O. Box 46, Cedar Key, Fl., 32625.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Kathryn F. Causey, 12421 S.R. 24, Cedar Key, Fl. and the mailing address is P. O. Box 46, Cedar Key, Fl 32625.

ARTICLE V. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Kathryn F. Causey, 12421 S.R. 24, Cedar Key, Florida 32625 and the mailing address is P. O. Box 46, Cedar Key, Fl. 32625.

The undersigned has executed these Articles of Incorporation this 23rd day of August, 2001.

Kathryn F. Causey

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Incorporator

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CERTIFICATE OF DESIGNATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

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 and following statement in designating the registered office/registered agent in the state of Florida.

NATURE COAS 1. The name of the corporation is PRO-DESIGN, INC. OF FLORIDA-

2. The name of the registered agent and office is Kathryn F. Causey, 12421 S.R. 24, Cedar Key, Fl 32625 and the mailing address is P.O. Box 46, Cedar Key, Fl. 32625.

Title: Treasurer

Date: September 11, 2001

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.