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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.
THE PROGRAM ADMINISTRATION COMPANY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation

Article 1: Name of Corporation: **THE PROGRAM ADMINISTRATION COMPANY, INC.**

Address of Corporation: **300 NORTH COUNTY RD, 427, STE. 101
LONGWOOD, FLORIDA 32750**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **10,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **J. RICHMOND WHILLOCK**

REGISTERED OFFICE: **300 NORTH COUNTY RD. 427, STE. 101
LONGWOOD, FLORIDA 32750**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

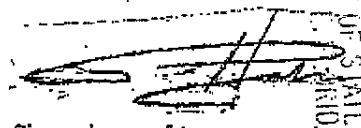
Article 4: The Board of Directors are: {Board of Directors is NOT REQUIRED}.
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **J. RICHMOND WHILLOCK, 300 NORTH COUNTY RD. 427, STE. 101, LONGWOOD, FLORIDA 32750**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**PAUL B. HAMLIN
2818 TUPELO COURT
LONGWOOD, FLORIDA 32729**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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