

# P02000094774

## TRANSMITTAL LETTER

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

900007446169-1  
-08/30/02-01024-002  
\*\*\*\*122.50 \*\*\*\*78.75

**Subject:** Pro/Point Outsourcing, 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

X	\$122.50	\$131.25
Filing Fee & Certified Copy		Filing Fee Certified Copy & Certificate

**Additional copy required**

**FROM:**

Richard D. Bell

Name (printed or typed)

3670 U S 1 South, Suite 290

Address

St. Augustine, FL 32086

City/State/Zip

(904) 797-6660

Daytime Telephone number

**FILED**  
02 AUG 29 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION**

**FILED**

02 AUG 29 AM 10:32

*The undersigned incorporator(s), for the purpose of forming a corporation  
under the Florida Business Corporation Act, hereby adopt(s)  
The following Articles of Incorporation.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Pro/Point Outsourcing, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principle place of business and mailing address of this corporation shall be:

115 Sandy Point Place, Suite 2507  
Ponte Vedra Beach, FL 32082

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding  
at any one time is:

100 shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Alan R. Boudreau  
109 Hammock Circle  
St. Augustine, FL 32084

## **ARTICLE V. INCORPORATORS**

The name and street address of the incorporator to these

Articles of Incorporation:

Donovan, Bell & Assoc., CPA's, PA  
3670 U S 1 South, Suite 290  
St Augustine, FL 32086

## **ARTICLE VI. OFFICERS**

The name and addresses of the initial officers of the corporation  
who shall hold office for the first year of the corporation, or until their  
successors are elected or appointed are:

President: Alan R. Boudreau  
109 Hammock Circle  
St. Augustine, FL 32084

Vice Pres: Robert Parks  
115 Sandy Point Place, Apt. 2507  
Ponte Vedra Beach, FL 32082

The Undersigned Incorporator(s) has (have) executed these Articles of Incorporation this

27 day of August 2002

(An additional article must be added if an effective date is requested)

  
Signature

Notarization is not required

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

02 AUG 29 AM 10:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.0501, 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:

Pro/Point Outsourcing, Inc.

2. The name and address of the registered agent and office is:

Alan R. Boudreau

(Name)

109 Hammock Circle

(P.O. Box NOT acceptable)

St. Augustine, FL 32084

(City/State/Zip)

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.

x Alan R. Boudreau  
Signature

8/27/02  
Date

REGISTERED AGENT FILING FEE: \$35.00