

TRANSMITTAL LETTER

PO2000134362

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: ProRep of Florida, Inc.

BLATTNER & COMPANY, P.A., Certified Public Accountants

3802 Ehrlich Road, Suite 201 • Tampa, Florida 33624 • (813) 960-7098 • Fax (813) 968-3429

12/18/02

Loria Poole,

Please accept the
attached correction.

of

02 DEC 23 PM 3:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Charles

SF/s

28931



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 7, 2002

PROREP OF FLORIDA, INC.
19538 DEER LAKE RD.
LUTZ, FL 33548-4246

SUBJECT: PROREP OF FLORIDA, INC.
Ref. Number: W02000028931

We have received your document for PROREP OF FLORIDA, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P96000102899.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 902A00056141

**ARTICLES OF INCORPORATION
OF
PROREP Consulting, Inc.**

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.

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02 DEC 23 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PROREP Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**19538 Deer Lake Rd.
Tampa, Florida 33548-4246**

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INTIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Gary Calhoun
19538 Deer Lake Rd.
Tampa, FL 33548-4246**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gary Calhoun
19538 Deer Lake Rd.
Tampa, FL 33548-4246

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18th day of Dec, 2002.


Signature

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

Pursuant to the provisions of sections 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:

PROREP Consulting, Inc.

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

**Gary Calhoun
19538 Deer Lake Rd.
Tampa, FL 33548-4246**

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.

SIGNATURE



DATE

12-18-02

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TALLAHASSEE FLORIDA