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06/06/03--01033--012 **78.75



The Lamont Law Group, P.A.

Post Office Box 6026

Clearwater, FL 33758-6026

Lelephone: (727) 772-7344 Facsimile: (727) 771-0841

David A. Lamont, Esquire

Michael Auchampau, Esquire

June 4, 200

Department of State

Division of Corporations

Post Office Box 6327

Tallahassee, FL 32314

Re: The Procurement Company, Inc.

Dear Sir/Madam;

Enclosed are two original copies of the executed Articles of Incorporation for the above-referenced corporation. Please endorse your approval of the Articles on the duplicate original copy provided and return the same.

check in the amount of \$78.75 is enclosed to cover the Registered Agent fee, the filing fee, and certified copy.

If you find any problems with the enclosed documents or require additional information, please contact the understand by telephone rather than returning any documents. Thank you for your assistance.

ery thuly yours

By: David A. Lamont, Esquire

DAL/ssv Enclosures

ARTICLES OF INCORPORATION OF THE PROCUREMENT COMPANY, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person over the age of eighteen (18) years of age, competent to contract and hereby form a Corporation under the laws of the State of Florida.

ARTICLE I-Name of Corporation

The name of the corporation is THE PROCUREMENT COMPANY, INC.

ARTICLE II-Business of Corporation

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III-Principal Place of Business

The principal place of business of the Corporation shall be as follows:

30750 U.S. Highway 19 North Palm Harbor, FL 34684

located in Pinellas County, Florida, but the Corporation shall have the power to establish branch offices and other places of business at such other place or places within or without the State of Florida as may be determined and deemed expedient.

ARTICLE IV-Incorporator

The name and post office address of the subscriber to the Articles of Incorporation is as follows, to-wit:

David A. Lamont, Esquire Post Office Box 6026 Clearwater, FL 33758

ARTICLE V-Officers

The name and addresses of the Officers who, subject to this Charter and the By-laws of this Corporation and the laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until an election is held by the Board of Directors for the election of officers and their successors have been duly elected and qualified are, to wit:

FRANK MONGELLUZZI, President ANNE MONGELLUZZI, Secretary & Treasurer

ARTICLE VI-Registered Agent

The initial registered agent of the Corporation shall be the following named person at the following address:

NAME OF REGISTERED AGENT: ADDRESS OF REGISTERED AGENT:

David A. Lamont, Esquire 30750 U.S. Highway 19 North Palm Harbor, FL 34684

ARTICLE VII-Date of Existence

It is specified that the date when corporate existence of this Corporation shall commence is the date of filing by the Secretary of State of these Articles of Incorporation.

IN WITNESS WHEREOF, I, the undersigned have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation, under the laws of the State of Florida, this ________, day of _________, 2003.

DAVID A. LAMONT

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, personally appeared DAVID A. LAMONT, to me well known and known to me, or who has produced his driver's license as identification, to be the person described in and who has executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purpose therein expressed and who did take an oath.

WITNESS MY HAND and official seal this _

day of

2003.

Mu Commission Eumina

My Commission Expires:

SUSAN VAUGHAN
My Comm Exp. 12/5/03
No. CC 892471
Li Personally Known I J Other I.D.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of THE PROCUREMENT COMPANY, INC., which is contained in the foregoing Articles of Incorporation.

Dated this 4 day of June, 2003.

THE LAMONT LAW GROUP, P.A.

DAVID A. LAMONT, ESQUIRE

STATE OF FLORIDA) COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared, DAVID A. LAMONT, ESQUIRE, of THE LAMONT LAW GROUP, P.A., and he acknowledged that he executed the foregoing Acceptance by Registered Agent for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this $\underline{4}^{\mu}$ day of June, 2003.

My Commission Expires:

SUSAN VAUGHAN My Comm Exp. 12/5/03 No. CC 392471

[] Personally Known [] Other LD.