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TRANSMITTAL LETTER

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

SUBJECT: _	Profit	tability Plus, Inc.		
_		(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	ODE SUFFIX)
Enclosed are	an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
□ \$76	0.00	\$78.75	□ \$78.75	2 \$87.50
Filing	Fee	Filing Fee	Filing Fee	Filing Fee,
_		& Certificate of Status	& Certified Copy	Certified Copy
				& Certificate of
				Status
			ADDITIONAL CO	PY REQUIRED
FRO	_M . Jo	seph K. McEntegart		
* *****		Name	(Printed or typed)	
		1185 23rd Ave. N.		
	-		Address	
		St. Petersburg, Florida 33	704	
	-	City	, State & Zip	
		727 403 4192		
	-	Daytime '	Telephone number	

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Profitability Plus, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1185 23rd Avenue N. St. Petersburg, Florida 33704

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Provide business financial and management consulting services

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Joseph Kevin McEntegart, 1185 23rd Ave. N. St. Petersburg, Florida, CEO

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:

Joseph Kevin McEntegart, 1185 23rd Ave. N. St. Petersburg, Florida

INCORPORATOR ARTICLE VII

The <u>name and address</u> of the Incorporator is:

Joseph Kevin McEntegart, 1185 23rd Ave. N. St. Petersburg, Florida

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

02/23/04

Date

02/23/04

Date