P0400011431

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
,
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



700039172457

07/28/04--01016--012 **78.75

15 JUL 23 MI 10: 37

11204

HUTCHISON, MAMELE & COOVER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

WILLIAM C. HUTCHISON, JR. (1928-1991) * RICHARD L. MAMELE STEPHEN H. COOVER

* BOARD CERTIFIED MARITAL & FAMILY LAW PARK-FULTON BUILDING, 230 NORTH PARK AVENUE POST OFFICE BOX 1149

> SANFORD, FLORIDA 32772-1149 (407) 322-4051 FAX (407) 330-0966

July 23, 2004

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

Re: PRO-FILE INFORMATION MANAGEMENT SYSTEMS, INC.

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above-referenced entity, together with my client's check in the sum of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75) for the following:

Filing Fee \$35.00 Certified copy \$8.75 Registered agent designation \$35.00

Please return a certified copy of the articles to this office at the above address.

Very truly yours,

STEPHEN H. COOVER

SHC/mjr Enclosures

- 1) Original and one copy of Articles of Incorporation
- 2) Check \$78.75

ARTICLES OF INCORPORATION

04 JUL 28 AM 10: 37

or North

OF

PRO-FILE INFORMATION MANAGEMENT SYSTEMS, INC.

ARTICLE I. CORPORATE NAME

The name of this Corporation is: PRO-FILE INFORMATION MANAGEMENT SYSTEMS, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE AND PRINCIPAL ADDRESS

The Registered Agent and the street address of the initial Registered Office and Principal Address of this Corporation in the State of Florida shall be:

Michael D. Johnson 601 Central Park Drive Sanford, FL 32771

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

The Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street addresses are:

Sarah C. Johnson 601 Central Park Drive Sanford, FL 32771

Michael D. Johnson 601 Central Park Drive Sanford, FL 32771

ARTICLE VIII. INCORPORATORS

The name and street address of the persons signing these Articles Of Incorporation as the Incorporators are:

Sarah C. Johnson 601 Central Park Drive Sanford, FL 32771

Michael D. Johnson 601 Central Park Drive Sanford, FL 32771

ARTICLE IX. AMENDMENT

These Articles Of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles Of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 26 day of July, 2004.

SARAH C. JOHNSON

MICHAEL D. JOHNSON

STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 264 day of July, 2004 by SARAH C. JOHNSON and MICHAEL D. JOHNSON, who are { } personally known to me or { } not personally known to me and have each produced a valid State of Florida driver's license # 1525-783-36-8620 and # 1525-544-5720 old as identification.



NOTARY PUBLIC

Notary Public - State of Florida

My Commission Expires:

That PRO-FILE INFORMATION MANAGEMENT SYSTEMS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles Of Incorporation, at Sanford, County of Seminole, State of Florida, has named MICHAEL D. JOHNSON as its agent to accept service of process within this State.

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

MICHAEL D. JOHNSON

Registered Agent