# **Electronic Articles of Incorporation For**

P04000165062 FILED December 08, 2004 Sec. Of State jshivers

PROCURE CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

PROCURE CONSULTING, INC.

## **Article II**

The principal place of business address:

500 WINDERLY PLACE SUITE 224 MAITLAND, FL. 32751

The mailing address of the corporation is:

500 WINDERLY PLACE SUITE 224 MAITLAND, FL. 32751

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 60 SHARES COMMON STOCK, NO PAR VALUE

#### Article V

The name and Florida street address of the registered agent is:

LAWRENCE J PHALIN 225 E. ROBINSON STREET SUITE 600, TWO LANDMARK CENTER ORLANDO, FL. 32801 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LAWRENCE J. PHALIN

## **Article VI**

The name and address of the incorporator is:

LAWRENCE J. PHALIN 225 EAST ROBINSON STREET SUITE 600, TWO LANDMARK CENTER ORLANDO, FLORIDA 32801

Incorporator Signature: LAWRENCE J. PHALIN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P-D MICHAEL R MACLEAY 2100 SILVER LEAF COURT LONGWOOD, FL. 32779

Title: VPTD H. STEPHEN GARNER 403 SPRING VALLEY LANE ALTAMONTE SPRINGS, FL. 32714

Title: VPSD STEPHEN C VOGT 1711 BARCELONA WAY WINTER PARK, FL. 32789 P04000165062 FILED December 08, 2004 Sec. Of State ishivers