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September 08, 2006

David B. Morris 741 Claudia Lane Palm Harbor, Fl 34683

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: PROCESS CONSULTING ASSOCIATES, INC.

Please find enclosed the original and a copy of the Articles of Incorporation for PROCESS CONSULTING ASSOCIATES, INC.

Please find also a check in the amount of \$70.00 to cover the fees of incorporation.

As registered agent for this corporation, you may contact me if necessary at 727-781-6843.

Sincerely

David B. Morris

Registered Agent

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## ARTICLES OF INCORPORATION

FOR

PROCESS CONSULTING ASSOCIATES, INC.

#### ARTICLE I: NAME

The name of this corporation shall be PROCESS CONSULTING ASSOCIATES, INC.

## ARTICLE II: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business within the State of Florida or elsewhere, and to have, use, exercise, and enjoy all of the general powers of like corporations, under Chapter 607 of the Florida Statutes.

#### ARTICLE III: DURATION

The corporation shall have perpetual existence.

# ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

## ARTICLE V: PRINCIPAL PLACE OF BUSINESS

The principal office address of the corporation shall be 741 Claudia Lane, Palm Harbor, Fl 34683, and other offices, agencies and branches at such places as may be designated by the stockholders.

# ARTICLE VII: DIRECTORS

The Board of Directors of this corporation shall consist of one or more members, and the exact number thereof to be fixed by the bylaws of said corporation.

The initial Board of Directors are:

David B. Morris, President 741 Claudia Lane, Palm Harbor, Fl 34683

E. Diane Morris, VP/Secretary 741 Claudia Lane, Palm Harbor, Fl 34683

## ARTICLE IX: REGISTERED AGENT

The initial designation of the registered office of the corporation shall be 741 Claudia Lane, Palm Harbor, Fl 34683. The Registered Agent shall be David B. Morris.

Pursuant to Florida Statutes 607.164, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Ву

David B. Morris Registered Agent

# ARTICLE XI: INCORPORATOR

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

I the undersigned subscribing incorporator have executed these Articles of Incorporation this 12 m day of September, 2006.

David B. Morris

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