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SECRETARY OF STATE

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# Paul J. Burns, Esq.

12525 Walsingham Road Largo, Fl 33774 (727) 595-4540 (727) 596-1016 Fax

January 18, 2008

Florida Department of State Division of Comm. Recording P.O. Box 6327 Tallahassee, Fl 32314

Re: PROFESSIONAL LEARNING SOLUTIONS, INC.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for the above entity. Kindly file the same and return a filed copy to my office. I have enclosed a check in the amount of \$78.75 for your fees.

If anything further is needed, do not hesitate to contact my office.

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Sincere/

Paul J. Burns

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# ARTICLE FIVE REGISTERED OFFICE

The street address of the initial registered office of the corporation is 15459 2nd Street E., Madeira Beach, Fl 33708, and the name of the initial registered agent at such address is MARK J. GEORGES.

# ARTICLE SIX PRINCIPAL OFFICE

The street address of the principal office is 15459 2nd Street E., Madeira Beach, Fl 33708, and the mailing address of the corporation is 15459 2nd Street E., Madeira Beach, Fl 33708.

#### ARTICLE SEVEN DIRECTORS

The board of directors of the corporation shall consist of two (2) members and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of MARK J. GEORGES and JAMES H. HAUN, JR.

## ARTICLE EIGHT INCORPORATORS

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.

# ARTICLE NINE INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE TEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

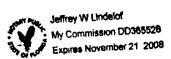
The undersigned has executed these Articles of Incorporation this 18 day of January, 2008

RAUL J. BURN INCORPORATOR

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 18 day of January, 2008, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.

(Seal)



Notary Publ

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Frorida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

TO THE STATE OF TH

- 1. The name of the corporation is **PROFESSIONAL LEARNING** SOLUTIONS, INC.
- 2. The name and address of the registered agent and office is MARK J. GEORGES, 15459 2nd Street E., Madeira Beach, Fl 33708.

MARK J. GEORGES, Director Date: January 18, 2008

### **ACCEPTANCE**

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 16 day of January, 2008.

MARK J. GEORGES Registered Agent