

PO8000078388

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(Address)

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08/11/08--01025--011 **78.75

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08 AUG 18 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD/8/25

37718

COVER LETTER

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

SUBJECT: PROFILE AMERICA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Stanley Simkins
Name (Printed or typed)

P.O. Box 120004
Address

Melbourne, FL 32912-0004
City, State & Zip

(321) 725-5100
Daytime Telephone number

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



RECEIVED

08 AUG 18 AM 8:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2008

STANLEY SIMKINS
PO BOX 120004
MELBOURNE, FL 32912-0004

SUBJECT: PROFILE AMERICA, INC.
Ref. Number: W08000037718

We have received your document for PROFILE AMERICA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 308A00045518

ARTICLES OF INCORPORATION

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

FILED

08 AUG 18 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PROFILE AMERICA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3920 MILWAUKEE AVE

MAILING: PO BOX 120004

W MELBOURNE, FL 32904

MELBOURNE, FL 32912-0004

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION AND PROPERTY MAINTENANCE

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):

PRESIDENT

VICE PRESIDENT

SERGE SIXTO

STANLEY SIMKINS

995 TALL TREE CT

PO BOX 120004

W MELBOURNE, FL 32904

MELBOURNE, FL 32912-0004

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

STANLEY SIMKINS

3920 MILWAUKEE AVE.

PO BOX 120004

WEST MELBOURNE, FL 32904

MELBOURNE, FL 32912-0004

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STANLEY SIMKINS

PO BOX 120004

MELBOURNE, FL 32912-0004

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

14 Aug 08

Signature/Registered Agent

08/07/2008

Date

Signature/Incorporator

8/14/08

08/07/2008

Date