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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : TEMPLE TERRACE ACCOUNTING & TAX, INC.

Account Number : 119990000044 : (813)988-5521

Fax Number : (813)989-8824

### FLORIDA PROFIT/NON PROFIT CORPORATION

Profit Structures, Inc.

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12/3/2008

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# ARTICLES OF INCORPORATION

Profit Structures, Inc.

The undersigned incorporator, for the purposes of forming a corporation under Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I NAME**

The name of the corporation shall be: Profit Structures, Inc.

The principal place of business of this corporation shall be: 2700 N. MacDill Ave. #115 Tampa, Fl. 33607

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

> W. Jeffrey Cotter 2700 N. MacDill Ave #115 Tampa, Fl. 33607

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#### ARTICLE VI INCORPORATOR

NAME

<u>OFFICE</u>

**ADDRESS** 

W. Jeffrey Cotter

President

2700 N. MacDill Ave. #115

Tampa, Fl. 33607

IN WITNESS WHEREOF, the undersigned incorporators have executed these

Articles of Incorporation this 25th day of November, 2008

Signature of Incorporator

REGISTERED AGENT/REGISTERED OFFICE CERTIFICATE OF DESIGNATION

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: Profit Structures, Inc.
- 2. The name and address of the registered agent and office:

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W. Jeffrey Cotter

2700 N. MacDill Ave #115 Tampa, Fl. 33607

SIGNATURE:

.....

TITLE: President

DATE: November 25, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

W. Jeffrey Corter

DATE: November 25, 2008

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