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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
12/17

## COVER LETTER

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

SUBJECT: PRODUCERS SUPPORT GROUP 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: MARY L. HOPKINS  
Name (Printed or typed)

POST OFFICE BOX 3120  
Address

TERRESTA FL. 33469-3120  
City, State & Zip

561.452.6696  
Daytime Telephone number

MARY@PRODUCERSUPPORTGROUP.COM  
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION  
OF  
PRODUCERS SUPPORT GROUP, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be  
  
PRODUCERS SUPPORT GROUP, INC.

ARTICLE II

The purpose of this corporation and the general nature of the business to be transacted by it shall be:

- (A) To engage in every aspect and phase of the Meetings and Events business including and related to business support services
- (B) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in this Certificate of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of the corporation; to carry on any lawful business whatsoever which will accomplish the purposes or objects of the corporation without limiting or restricting in any manner the powers of this corporation, and to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock of this corporation shall consist of One Thousand Shares (1,000) shares of common stock having a par value of \$1.00 per share. The whole or any part of the capital stock of the corporation shall be payable in lawful money of the United States of America, or property, labor, or any form or type of services to be valued by the directors of the corporation at a just and fair valuation as shall be fixed by the directors.

ARTICLE IV

This corporation shall have perpetual existence.

#### ARTICLE V

The initial board of directors shall be composed of two (2) directors, which may be increased by the board at any time by resolution. The names and addresses of the initial board of directors are:

MARY HOPKINS  
POST OFFICE BOX 3120  
TEQUESTA, FL 33469-3120

#### ARTICLE VI

The street address of the initial principal office of the corporation shall 1605 South U.S. Highway One, V5-106, Jupiter, FL 33477. The mailing address of the corporation shall be Post Office Box 3120, Tequesta, FL 33469. The directors may from time to time change the registered office and the mailing address of the corporation by resolution.

#### ARTICLE VII

The names and addresses of the initial officers of this corporation shall be as follows:

MARY HOPKINS -- President  
POST OFFICE BOX 3120  
TEQUESTA, FL 33469-3120

#### ARTICLE VIII

MARY HOPKINS, located at the registered office of the corporation, is designated as the registered agent to accept any service of the process within this state on behalf of the corporation. The street address of the initial registered office of the corporation shall be 1605 South U.S. Highway One, V5-106, Jupiter, FL 33477.

#### ARTICLE IX

The incorporator of this corporation shall be MARY HOPKINS. The address of the incorporator is POST OFFICE BOX 3120, TEQUESTA, FL 33469-3120.

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ARTICLE X

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

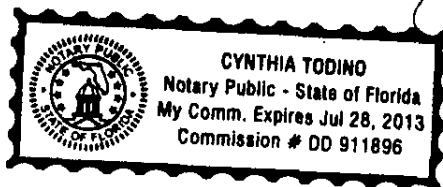
Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which is offered to others.


IN WITNESS WHEREOF, the undersigned has made and subscribed this certificate of Incorporation at Jupiter, Palm Beach County, Florida for the uses and purposes aforesaid.

  
MARY HOPKINS

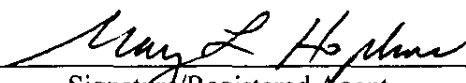
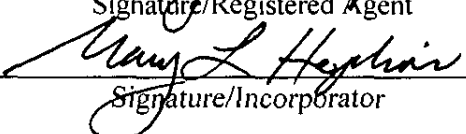
STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on the 1<sup>st</sup> day of December, 2009 by MARY HOPKINS, who did not take an oath.



  
Notary Public

*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*

  
\_\_\_\_\_  
Signature/Registered Agent  
  
\_\_\_\_\_  
Signature/Incorporator

12/01/2009  
Date  
12/01/2009  
Date