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SECRETARY OF STATE.

FEB -2 2010 D. A. WHITE

# **COVER LETTER**

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

SUBJECT:	PROFESSIONAL EXPERI	•	
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	ELLIS E. NEDER	R, JR.	
	JACKSONVILLE,	STREET, #3	
		State & Zip	
-	904/566-3957		
	Daytime T	elephone number	
	nederellisjr@gma		
	E-mail address: (to be use	d for future annual report	notification)

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

## ARTICLES OF INCORPORATION

FILED

OF

2010 FEB -1 P 2: 36

PROFESSIONAL EXPERT CONSULTING, TACLAMASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a Profit Corporation under Chapters 607 and/or 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

#### ARTICLE I

The name of this Corporation shall be:

Professional Expert Consulting, Inc.

### ARTICLE II

This Corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this Corporation is: 2223 College Street, #3, Jacksonville, Florida 32204.

#### ARTICLE IV

The general nature of business of this Corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this Corporation shall have authority to issue are 10 shares common stock, having an individual par value of \$1.00.

#### ARTICLE VI

The name of the Registered Agent and principal street and mailing address of this Corporation shall be:

ELLIS E. NEDER, JR., Registered Agent 2223 College Street, #3
Jacksonville, Florida 32204

#### ARTICLE VII

The name of each member of the initial Board of Directors and each of the initial Officers of this Corporation shall be:

ELLIS E. NEDER, JR. - Sole Director and President, Vice President, and Secretary-Treasurer of the Corporation.

The affairs of this Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent as permitted by law.

#### ARTICLE VIII

The name and address of the Incorporator executing these Articles of Incorporation is:

ELLIS E. NEDER, JR. 2223 College Street, #3 Jacksonville, Florida 32204

The undersigned has executed these Articles of Incorporation this 29th<sup>th</sup> day of January 2010.

INCORPORATOR

ELLIS E. NEDER, JR.

2223 College Street, #3

Jacksonville, Florida 32204

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

# PROFESSIONAL EXPERT CONSULTING, INC.

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation which is 2223 College Street, #3, Jacksonville, Florida 32204, I hereby accept the appointment as Registered Agent and 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.

REGISTERED AGENT

ELLIS E. NEDER, JR.

2223 College Street, #3

Jacksonville, Florida 32204

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SECRETARY OF STATE
ASSEE, FLORIDA