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EXAMINER'S INITIALS:

CONTACT PERSON: Doreen Wallace - EXT. 2928

#### ARTICLES OF INCORPORATION

**OF** 

#### PROS ELITE GROUP, INC.

The undersigned, acting as the incorporator of Pros Elite Group, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

# **ARTICLE I. NAME**

The name of the corporation is:

Pros Elite Group, Inc.

#### **ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing and street address of the principal office of the corporation is:

3437 Juneberry Drive Wesley Chapel, FL 33543

#### ARTICLE III, CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock, having a par value of \$1.00 per share.

### ARTICLE IV. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The name and street address of the initial director are:

Name

**Address** 

Gerald W. Newberry

3437 Juneberry Drive Wesley Chapel, FL 33543 DIVISION OF CORPORATIONS

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# ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3437 Juneberry Drive, Wesley Chapel, Florida 33543, and the name of the corporation's initial registered agent at that address is Gerald W. Newberry.

# **ARTICLE VI. INCORPORATOR**

The name and street address of the incorporator is:

Gerald W. Newberry 3437 Juneberry Drive Wesley Chapel, FL 33543

EXECUTION DATE: 8-16-, 2010

Gerald W. Newberry as incorporator

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### PROS ELITE GROUP, INC.

#### ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Pros Elite Group, Inc., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 3437 Juneberry Drive, Wesley Chapel, Florida 33543, has named Gerald W. Newberry as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for Pros Elite Group, Inc., at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

**EXECUTION DATE:** 8 - 1/6, 2010

Gerald W. Newberry as registered agent

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