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The State of Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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Re: PROCHECK Plus, Inc.

BURAN C M. DOMALD
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FIRE DO JIMANILIN, BI
MARCIA PENMAN PAJIKER
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KURT H DURKLE
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REGINAL A. REGENIN
EMILY O. PHERCE
ONEGOTY F. LUNNY
CHINTON A. WIRGHT, III
ONEN T. HIACH
ATRIALLY
TOWN

Dear Sir or Madam:

Enclosed for filing please find the Articles of Incorporation of PROCHECK Plus, Inc. Also enclosed is the corporations's check in the amount of \$70.00 in payment of the filing fees. Once filed, please provide the undersigned with a stamped acknowledgment copy. I have enclosed a self-addressed envelope for your convenience.

If you have any questions please do not hesitate to contact me. Thank you in advance for your assistance in this matter.

Sincerely,

ROGERS, TOWERS, BAILEY, JONES

& GAY, P.A.

Paralegal

**Enclosures** 

cc: Mark Broughton

F. CHESSER JAN 1 3 1995

## ARTICLES OF INCORPORATION OF

#### PROCHECK Plus /NC.

FIRST: The name of this corporation is:

#### PROCHECK Plus, Inc.

SECOND: The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

THIRD: The principal office of this corporation will be at 13000 Sawgrass Village Circle, Suite 5, Ponte Vedra Beach, FL 32082 or at such other address as may be determined by the board of directors.

FOURTH: The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of the par value of One Cent (\$.01) each.

FIFTH: The street address of the initial registered office of this corporation is 13000 Sawgrass Village Circle, Suite 5, Ponte Vedra Beach, Florida 32082 and the name of the initial registered agent of this corporation at that address is William Mark Broughton.

SIXTH: The name(s) and address(es) of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:



# • NAMES William Mark Broughton

### ADDRESS

1840 Twelve Oaks Lane E Noptune Beach, Florida 32266

SEVENTH: The name and address of the sole incorporator of the Articles of Incorporation is William Mark Broughton, 1840 Twelve Oaks Lane E., Neptune Beach, Florida 32266.

Articles of Incorporation (Page 2)

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 3rd day of January, 1995.

William Mark Broughton,

Sole Incorporator

Attested this 910 day of Vanuary, 1995. My notary expires on \_\_\_\_\_\_\_, By WILLIAM MARK BROUGHTON, who is personally known to me.

Nations Dubles

Notary Public State of Florida

### CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the following is submitted.

That PROCHECK Plus, Inc., a corporation duly organized and existing under the laws of the State of Florida, has named William Mark Broughton as its Registered Agent, located at 1840 Twelve Oaks Lanes, Neptune Beach, Florida 19266, State of Florida, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above scated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0501, Florida Statutes.

William Mark Broughton

Attested this May of Munday, 1995. My notary expires on hot is personally known to me.

| Notary Public | State of Florida | Notary Public | State of Florida | Notary Public | State of Florida | Notary Public | Notary Publ