

99500006420

3
DEC 23 1994

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

100001968011
-01/03/95--01121--006
****122.50 ****122.50

RE: PROFESSIONAL OFFICE CONSULTANTS, INC.
(Name of Corporation)

GENTLEMAN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR PROFESSIONAL OFFICE CONSULTANTS, INC.
(Name of Corporation)

AND OUR CHECK IN THE AMOUNT OF \$122.50 AS FOLLOWS:

FILING FEE	\$ 35.00
CHARTER TAX	0.00
REGISTERED AGENT	35.00
CERTIFIED COPY	52.50

TOTAL	\$122.50
	=====

00670
00509
00671

RESPECTFULLY SUBMITTED,

Eleanor M. Miller
(Individual's Name)

ELEANOR M. MILLER

PROFESSIONAL OFFICE CONSULTANTS, INC.

(Name of Corporation)

12/14/94
1/11/95
J



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

January 4, 1995

ELEANOR M. MILLER
206 FOXTAIL DRIVE STE. F-2
WEST PALM BEACH, FL 33415

SUBJECT: PROFESSIONAL OFFICE CONSULTANTS, INC.
Ref. Number: W9500000124

We have received your document for PROFESSIONAL OFFICE CONSULTANTS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 795A00000208

CERTIFICATE OF INCORPORATION

-01-

PROFESSIONAL OFFICE CONSULTANTS, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:
PROFESSIONAL OFFICE CONSULTANTS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

206 FOXTAIL DRIVE SUITE F-2
WEST PALM BEACH, FLORIDA 33415

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>ELEANOR M. MILLER</u>	<u>206 FOXTAIL DRIVE F-2</u>
_____	<u>WEST PALM BEACH, FLORIDA 33415</u>
_____	_____
_____	_____
_____	_____

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>ELEANOR M. MILLER</u>	<u>206 FOXTAIL DRIVE F-2</u>
_____	<u>WEST PALM BEACH, FLORIDA 33415</u>
_____	_____
_____	_____

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

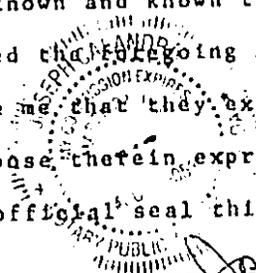
IN WITNESS WHEREOF, the undersigned, ELEANOR M. MILLER AND N/A, both being natural persons, competent to contract, have hereunto set their hands and seals this 23 day of DEC 19 94.

Eleanor M. Miller (SEAL)
_____ (SEAL)

STATE OF FLORIDA)
)SS
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared ELEANOR M. MILLER and N/A to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this _____ day of _____ 19____.



Joseph Calandri

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ELEANOR N. MILLER

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That PROFESSIONAL OFFICE CONSULTANTS, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of WEST PALM BEACH, County of FLORIDA State of Florida, has named ELEANOR N. MILLER, located at 206 FOXTAIL DRIVE F-2 WEST PALM BEACH, Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Eleanor N. Miller
ELEANOR N. MILLER
Resident Agent

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.
ELEANOR M. MILLER

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:
FIRST: That PROFESSIONAL OFFICE CONSULTANTS INC desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of WEST PALM BEACH, County of FLORIDA State of Florida, has named ELEANOR M. MILLER, located at 206 FOXTAIL DRIVE F-2 WEST PALM BEACH, Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

Eleanor M. Miller
ELEANOR M. MILLER
Resident Agent