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--- Morney at Law -

HOCA PLAZA + SU TE JIO 170 W CAMINO GARDENS I DULEVARD BOCA RATON FLORIDA 33432 (407) 399 8380

FAI (407) 395 (856

February 27, 1995

SENT VIA FEDERAL EXPRESS

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

EFFECTIVE DATE

RE: PROFESSIONAL FOLLOW UP, INC.

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation. Also enclosed is a check in the amount of \$70.00 representing payment of the following:

Filing fee: \$35.00 Registered Agent fee: \$35.00

Please file the enclosed Articles of Incorporation and return a copy to the undersigned in the enclosed return pre-paid Federal Express envelope.

Thank you for your assistance in this matter.

Very truly yours

Mark G. Carusillo

MGC:kc Enclosure Kal 3-33

EFFECTIVE DATE

ARTICLES OF INCORPORATION OF PROFESSIONAL FOLLOW UP, INC.

95 FEB 20 AK 9: 07

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation shall be: PROFESSIONAL FOLLOW UP, INC.

ARTICLE TWO INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this corporation shall be: 678 Sandpine Circle, Suite 2211, Deerfield Beach, Florida 33441.

ARTICLE THREE PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in the business of promoting customer loyalty and relations.
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
- 3. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR SHARES

The aggregate number of shares which the corporation is authorized to issue is five hundred (500). Such shares shall be of a single class, and shall have a par value of \$1.00 per share, and all shares when issued shall be paid for and shall be fully non-assessable.

ARTICLE FIVE EFFECTIVE DATE

Pursuant to Section 607.0203, Florida Statutes the effective date of the corporation shall be five (5) business days prior to the date of filing.

ARTICLE SIX REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is 678 Sandpine Circle, Suite 2211, Deerfield Beach, Tlorida 33441 and the name of its initial registered jent at such address is Eric Bahm.

ARTICLE SEVEN INCORPORATOR

The name and address of the incorporator is:

Eric Bahm, 678 Sandpine Circle, Suite 2211, Deerfield Beach, Florida 33441.

The undersigned incorporator has executed these Articles of Incorporation this $\frac{17^{10}}{100}$ day of February, 1995.

Eric Bahm

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of § 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

- The name of the corporation is: PROFESSIONAL FOLLOW UP, INC.
- The name and address of the registered agent and office is:

Eric Bahm 678 Sandpine Circle Suite 2211 Deerfield Beach, Florida 33441

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Eric Bahm

Date