

P95000028756

GRALL, FANARO & GLENN  
ATTORNEYS AND COUNSELLORS AT LAW

BERNARD P. GRALL, JR.  
RONALD S. FANARO  
JUDITH A. GLENN

POST OFFICE BOX 6327  
7000 20th STREET  
AT TANA PLANTATION  
VERO BEACH, FLORIDA 33408-0000  
TELEPHONE (407) 899-0000  
FAX NO. (407) 899-0000

March 28, 1995

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/15/00 BY 60322/UC

RE: Profitt & Company

Gentlemen:

Enclosed please find the original and duplicate copies of the Articles of Incorporation of the proposed corporation and our check in the amount of \$122.50 for filing of the same.

It would be sincerely appreciated if you would endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it.

If you have any questions, please do not hesitate to contact me.

Best personal regards,

GRALL, FANARO & GLENN

By   
Ronald S. Fanaro

RSF:tp  
Encls.

AB 4/12/95  
6295-7529

RECEIVED  
MAR 31 1995  
TALLAHASSEE

# CAPITAL CONNECTION, INC.

117 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Profit & Company, Inc.

|   | C.C. FEE. | DISBURSED |
|---|-----------|-----------|
| <input checked="" type="checkbox"/> Capital Express™  |           |           |
| <input checked="" type="checkbox"/> Art. of Inc. File |           |           |
| <input type="checkbox"/> Corp. Record Search          |           |           |
| <input type="checkbox"/> Ltd. Partnership File        |           |           |
| <input type="checkbox"/> Foreign Corp. File           |           |           |
| <input checked="" type="checkbox"/> ( ) Cert. Copy(s) |           |           |
| <input type="checkbox"/> Art. of Amend. File          |           |           |
| <input type="checkbox"/> Dissolution/Withdrawal       |           |           |
| <input type="checkbox"/> C U S-                       |           |           |
| <input type="checkbox"/> Fictitious Name File         |           |           |
| <input type="checkbox"/> Name Reservation             |           |           |
| <input type="checkbox"/> Annual Report/Reinstatement  |           |           |
| <input type="checkbox"/> Reg. Agent Service           |           |           |
| <input type="checkbox"/> Document Filing              |           |           |
| <input type="checkbox"/> Corporate Kit                |           |           |
| <input type="checkbox"/> Vehicle Search               |           |           |
| <input type="checkbox"/> Driving Record               |           |           |
| <input type="checkbox"/> Document Retrieval           |           |           |
| <input type="checkbox"/> UCC 1 or 3 File              |           |           |
| <input type="checkbox"/> UCC 11 Search                |           |           |
| <input type="checkbox"/> UCC 11 Retrieval             |           |           |
| <input type="checkbox"/> File No.'s, _____ Copies     |           |           |
| <input type="checkbox"/> Courier Service              |           |           |
| <input type="checkbox"/> Shipping/Handling            |           |           |
| <input type="checkbox"/> Phone ( )                    |           |           |
| <input type="checkbox"/> Top Priority                 |           |           |
| <input type="checkbox"/> Express Mail Prep.           |           |           |
| <input type="checkbox"/> FAX ( ) pgs.                 |           |           |

## SUBTOTALS

|                                |          |
|--------------------------------|----------|
| FEE .....                      | \$ ..... |
| DISBURSED.....                 | \$ ..... |
| SURCHARGE.....                 | \$ ..... |
| TAX on corporate supplies..... | \$ ..... |
| SUBTOTAL.....                  | \$ ..... |
| PREPAID.....                   | \$ ..... |
| BALANCE DUE.....               | \$ ..... |
|                                | \$ ..... |

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum

THANK YOU  
from  
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY AAK \_\_\_\_\_

WALK-IN Will Pick Up 7:12 1200

**GRALL, PANARO & GLENN**

ATTORNEYS AND COUNSELLORS AT LAW

BERNARD P. GRALL, JR.  
DONALD S. PANARO  
GORDON A. GLENN

POST OFFICE BOX 610  
7505 20th STREET  
AT TARA PLANTATION  
VERO BEACH, FLORIDA 33581-0100  
TELEPHONE (407) 800-0000  
FAX NO. (407) 800-0010

April 11, 1995

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: PROFITT & COMPANY, INC.  
Ref. #: W95000007529

Gentlemen:

Enclosed please find the original and duplicate copies of the Articles of Incorporation of the proposed corporation. Pursuant to your request in your letter dated April 7, 1995, we have revised the name of the corporation to include the suffix that indicates incorporation. Our check for your fees had been previously received by you as your letter affirms.

It would be sincerely appreciated if you would endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it.

If you have any questions, please do not hesitate to contact me.

Best personal regards,

GRALL, PANARO & GLENN

By 

Ronald S. Panaro

RSP:tp  
Encls.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 7, 1995

RONALD S. FANARO, ESQ.  
P.O. BOX 2110  
VERO BEACH, FL 32961-2110

SUBJECT: PROFITT & COMPANY  
Ref. Number: W95000007529

We have received your document for PROFITT & COMPANY and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 595A00015919

**ARTICLES OF INCORPORATION**  
**OF**  
**PROFITT & COMPANY, INC.**

FILED  
95 MAR 12 PM 1:05  
CLERK OF CIRCUIT COURT  
IN AND FOR THE STATE OF FLORIDA  
VERO BEACH

We, the undersigned, hereby make, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I**

Name of Corporation

The name of the Corporation shall be PROFITT & COMPANY, INC. The address is 5480 Rosewood Road, Vero Beach, Florida, 32966.

**ARTICLE II**

Purpose of Business

The Corporation is organized for the purpose of engaging in any activity permitted under the laws of the United States or of this State.

**ARTICLE III**

Capital Stock

The capital stock of this Corporation shall consist of 1,000 shares of common stock of \$1.00 par value, fully paid and non-assessable. The whole or any part of the capital stock of this Corporation may be paid for in lawful money of the United States of America or in property, labor or services at a just valuation to be fixed by the Directors.

**ARTICLE IV**

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 7555 20th Street, Vero Beach, Florida, and the name of the initial registered agent of this corporation at that address

is Ronald S. Fanaro.

## ARTICLE V

### Initial Board of Directors

This Corporation shall have 2 Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of the Corporation are:

| <u>Name</u>       | <u>Address</u>                                  |
|-------------------|---|
| David C. Proffitt | 5480 Rosewood Road<br>Vero Beach, FL 32966      |
| Jack T. Chidister | 10318 Inverness Way<br>Port St. Lucie, FL 34986 |

## ARTICLE VI

### Incorporators

The names and addresses of the person signing these Articles are:

| <u>Name</u>       | <u>Address</u>                                  |
|-------------------|---|
| David C. Proffitt | 5480 Rosewood Road<br>Vero Beach, FL 32966      |
| Jack T. Chidister | 10318 Inverness Way<br>Port St. Lucie, FL 34986 |

IN WITNESS WHEREOF, we have made and subscribed these Articles this 26th day  
of MARCH, 1995.

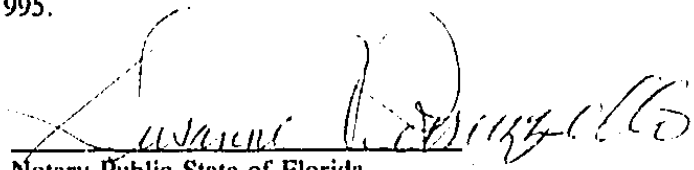
 (SEAL)  
DAVID C. PROFITT

 (SEAL)  
JACK T. CHIDISTER

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged this 28<sup>th</sup> day of  
MARCH, 1995, by DAVID C. PROFITT and JACK T. CHIDISTER, who are  
personally known to me or who has produced a drivers license as identification and who did take  
an oath. Fl. Lic #13-163-51-270-10  
Fl. Lic #3-13-435-28-244-10

WITNESS my hand and official seal in the county and state last aforesaid, this 28<sup>th</sup>  
day of MARCH, 1995.

  
Notary Public-State of Florida

My commission expires: 11-17-96



"OFFICIAL SEAL"  
Suzanne Petruzzello  
My Commission Expires 11/12/96  
Commission #CC 241576

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

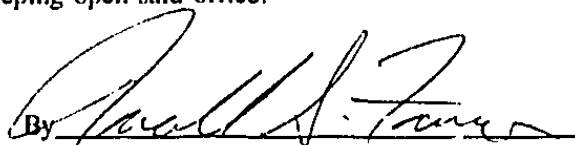
FILED  
95 APR 12 PM 1:05  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF VERO BEACH, FLORIDA

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

That PROFITT & COMPANY, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Indian River, State of Florida, has named Ronald S. Fanaro, Esquire of Bernard P. Grall, Jr., P.A. d/b/a Grall, Fanaro & Glenn, 7555 20th Street, Vero Beach, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service 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   
Ronald S. Fanaro