

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
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000-342-0086



76000016069

ACCOUNT NO. 072100000032

REFERENCE # 053029 11505A

AUTHORIZATION #

COST LIMIT # \$ FPD

ORDER DATE # February 21, 1996

ORDER TIME # 10:49 AM

ORDER NO. # 053029

CUSTOMER NO# 11505A

CUSTOMER: Richard L. Lamb, Esq
RICHARD L. LAMB, P.A.

P. O. Box 6704

Vero Beach, FL 32961-6704

200001720572
-02/21/96--01054--001
*****70.00 *****70.00

DOMESTIC FILING

NAME: THE PRO SAY CORPORATION

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

T. BROWN FEB 21 1996

RECEIVED
96 FEB 21 PM 12:09
CORPORATION
FILED
96 FEB 21 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RICHARD I. LAMB
ATTORNEY AT LAW

SUITE G
1432 21st STREET
POST OFFICE BOX 6704
VERO BEACH, FLORIDA 32961-6704
—
(407) 869-8040
FAX (407) 869-4455

February 20, 1996

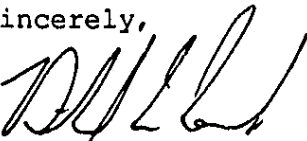
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: THE PRO SAY CORPORATION

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 the fees for filing.

Thank you for your assistance in this matter.

Sincerely,



Richard L. Lamb

ARTICLES OF INCORPORATION

OF

THE PRO SAY CORPORATION

FILED
96 FEB 21 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of this corporation is THE PRO SAY CORPORATION

**ARTICLE II
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are 1432 21st Street, Vero Beach, Florida 32960.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000.

**ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are:

L. M. BUYER
730 Bougainvillea Lane
Vero Beach, Florida 32963

**ARTICLE VI
INCORPORATORS**

The name and address of the incorporator to these articles of incorporation are:

L. M. BUYER
730 Bougainvillea Lane
Vero Beach, Florida 32963

**ARTICLE VII
TERM OF EXISTENCE**

This corporation is to exist perpetually.

The undersigned has executed these articles of incorporation on February 20, 1996.

L. M. Buyer

L. M. BUYER, Incorporator

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

1. The name of the corporation is THE PRO SAY CORPORATION
2. The name of the registered agent is L. M. BUYER.
3. The address of the registered agent/registered office is:

730 Bougainvillea Lane
Vero Beach, Florida 32963

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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 duties, and I am familiar with and accept the obligations of my position as registered agent.

L. M. Buyer
By: L. M. BUYER

Date: February 20, 1996

FILED
96 FEB 21 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA