

P96000062619  
TRANSMITTAL LETTER

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

200001903392  
-07/24/96--01069--010  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Profit Recovery, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Willie Little, Jr.  
Name (printed or typed)  
15506 Fentress Court  
Address  
Tampa, FL 33647  
City, State & Zip  
(813) 972-6291  
Daytime Telephone number

FILED  
95 JUL 24 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 26 1996

BSB

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Profit Recovery, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15506 Fentress Court  
Tampa, FL 33647

FILED  
96 JUL 24 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE III SHARES

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

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Willie Little, Jr.  
15506 Fentress Court  
Tampa, FL 33647

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Willie Little, Jr.  
President  
15506 Fontress Court  
Tampa, FL 33647

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Tuesday day of July 23, 19 96

(An additional article must be added if an effective date is requested.)

Willie Little, Jr.  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Profit Recovery, Inc.

2. The name and address of the registered agent and office is:

Willie Little, Jr.

(NAME)

15506 Fentress Court

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, FL 33647

(CITY/STATE/ZIP)

FILED  
JUL 24 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Willie Little Jr.

(SIGNATURE)

July 23, 1996

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314