

P960000 80247
TRANSMITTAL LETTER

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

SUBJECT: Professional Management Group, Inc.
(Proposed corporate name - must include suffix)

800001957938
-09/26/96--01061--009
*****78.75 *****78.75

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:

Dr. Ralph W. Swanson

Name (printed or typed)

18 West Point Drive

Address

Cocoa Beach, FL 32931-5804

City, State & Zip

(407) 785-8218

Daytime Telephone number

FILED
96 SEP 26 AM 11:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

SN SEP 27 1996

ARTICLES OF INCORPORATION

FILED
36 SEP 26 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Professional Management Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*18 West Point Drive
Cocoa Beach, FL 32931-5304*

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Dr. Ralph W. Swanson
18 West Point Dr.
Cocoa Beach, FL 32931-5304*

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):

Dr. Ralph W. Swanson - President
18 West Point Drive
Cocoa Beach, FL 32931-5304

Patricia Anne Swanson Sr. Vice-President
18 West Point Drive
Cocoa Beach, FL 32931-5304

Vijai Prabhudial - Vice President - CFO
445 Sims Way
Merritt Island, FL 32952

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

18th day of September, 19 96

Ralph Swanson
Signature

Patricia Anne Swanson
Signature

Vijai
Signature

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: Professional Management Group, Inc.

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

Dr. Ralph W. Swanson
(NAME)

18 West Point Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Cocoa Beach, FL 32931-5304
(CITY/STATE/ZIP)

FILED
96 SEP 26 AM 11:01
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.

Ralph Swanson
(SIGNATURE)

September 18, 1996
(DATE)