

H
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H.J. SWART & COMPANY, P.A.
Certified Public Accountants

MEMBERS
American Institute of
Certified Public Accountants
Florida Institute of
Certified Public Accountants

October 18, 1996

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

Enclosed are the Articles of Incorporation for Professional
Financial Strategies, Inc. and a check for \$122.50 for filing
fees.

Please return the certified copies to:

H.J. SWART & COMPANY, P.A.
717 E. OAK STREET
KISSIMMEE, FL 34744

Thank you.

Sincerely,

H.J. SWART & COMPANY

Kathy Swart
Kathy Swart

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****122.50 ****122.50

OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE, FLORIDA
32301-1100

cf 10/24/96

ARTICLES OF INCORPORATION
PROFESSIONAL FINANCIAL STRATEGIES, INC.

FILED
STATE
RECORDS
NOV 10 1977
NO. 33

ARTICLE I. NAME

The name of this corporation shall be Professional Financial Strategies, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 725-B E. Oak Street, Kissimmee, FL 34744. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be changed from time to time by the bylaws. The names and addresses of the initial directors, who will serve until the first annual meeting of shareholders of the corporation or until their successors are duly elected and qualified are:

NAME

ADDRESS

Harry J. Swart

717 E. Oak Street
Kissimmee, FL 34744

Katherine A. Swart

717 E. Oak Street
Kissimmee, FL 34744

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

ADDRESS

Harry J. Swart

717 E. Oak Street
Kissimmee, FL 34744

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

ADDRESS

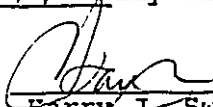
Harry J. Swart

717 E. Oak Street
Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

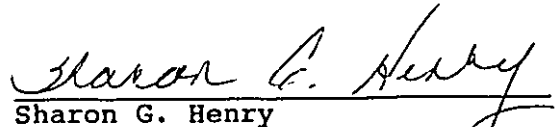
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of October, 1996.

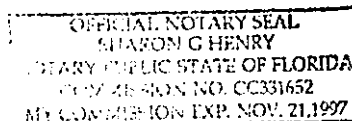

Harry J. Swart

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared and is personally known to me, Harry J. Swart, and he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 17 day of October, 1996.


Sharon G. Henry
Notary Public, State of Florida



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Professional Financial Strategies, Inc., designates the following individual as registered agent for this corporation:

Harry J. Swart
717 E. Oak Street
Kissimmee, FL 34744



Harry J. Swart

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent for Professional Financial Strategies, Inc.

DATED this 17 day of October, 1996.



Harry J. Swart

96 OCT 21 AM 10:39
FILED
OFFICE OF STATE
CORPORATIONS