

TRANSMITTAL LETTER  
**9700003787**

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

January 6, 1997

200002050892--3  
-01/08/97--01073--021  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Program Management, 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: Jean M. Turner  
Name (Printed or typed)

9719 Rainelle Lane  
Address

Port Richey, FL 34668-4246  
City, State & Zip

Phone: (813) 862-1969 Fax: (813) 869-3265  
Daytime Telephone number

FILED  
97 JAN -8 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
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: *Program Management, Inc.*

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### ARTICLE II PRINCIPAL OFFICE

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

*Program Management, Inc.  
9719 Rainelle Lane  
Port Richey, Florida 34668-4246*

### ARTICLE III SHARES

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

*Five Thousand (5,000) Shares of Common Stock. One (1) vote per share.*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*John A. Turner  
9719 Rainelle Lane  
Port Richey, Florida 34668-4246*

**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):

*Jean M. Turner, President*

*9719 Rainelle Lane*

*Port Richey, Florida 34668-4246*

*John A. Turner*

*9719 Rainelle Lane*

*Port Richey, Florida 34668-4246*

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

7th day of January, 19 97.

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

*Jean M. Turner, President*  
\_\_\_\_\_  
Signature

*John A. Turner*  
\_\_\_\_\_  
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 Program Management, Inc.

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

John A. Turner

(NAME)

9719 Rainelle Lane

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

Port Richey, Florida 34668-4246

(CITY/STATE/ZIP)

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*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.*

John A. Turner  
(SIGNATURE)

January 7, 1997  
(DATE)