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ANSWER LETTER

FILED

97 JAN 15 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: PROFESSIONAL ESTATE AND GUARDIAN SERVICE OF FLORIDA, INC.
(Proposed corporate name - must include suffix)

600002059286--5
-01/15/97--01076--018
****131.25 ****131.25

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: ROBERT GABRIEL REED, JR.
Name (Printed or typed)

1500 GAY RD / SUITE 18-D
Address

WINTER PARK, FLORIDA 32789
City, State & Zip

407-539-2008 PRSS #1
Daytime Telephone number

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

44
1-22-97

ARTICLES OF INCORPORATION

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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 ESTATE AND GUARDIAN SERVICE OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

Principal place of business is: 1500 GAY ROAD / SUITE 18-D
WINTER PARK, FLORIDA 32789

MAILING ADDRESS: 1500 GAY ROAD / SUITE 18-D
WINTER PARK, FLORIDA 32789

ARTICLE III SHARES

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

The corporation is authorized to issue one-Thousand (1,000) shares of common stock of a par value of one-dollar (\$1.00) per share and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert GABRIEL Reed, Jr.
1500 GAY ROAD / SUITE 18-D
Winter PARK, FLORIDA 32789

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

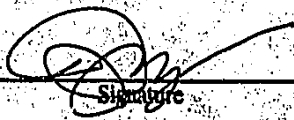
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT GABRIEL REED, JR
1500 GAY ROAD / SUITE 18-D
WINTER PARK, FLORIDA 32789

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

15 day of JANUARY, 19 97.

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



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**

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TALLAHASSEE, FLORIDA

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 Estate and Guardian Service of

FLORIDA, INC.

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

ROBERT GABRIEL REED, JR.
(NAME)

1500 GAY ROAD / SUITE 1B-D
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WINTER PARK, FLORIDA 32789
(CITY/STATE/ZIP)

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.


(SIGNATURE)

1-15-97
(DATE)