

P9700023195

TRANSMITTAL LETTER

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

500002109555--4
-03/11/97--01038--010
*****78.75 *****78.75

SUBJECT: Process Works, Incorporated
(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: Mary J. Berkau
Name (Printed or typed)

1308 E. Lakeshore Blvd.
Address

Kissimmee, Florida 34744-5418
City, State & Zip

407-957-7680
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 MAR 10 AM 11:16
FILED

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

[Handwritten signature]
3/14

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:

Process Works, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

1308 E. Lakeshore Blvd.
Kissimmee, Florida 34744-5418

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mary J. Berkau
1308 East Lakeshore Blvd.
Kissimmee, Florida 34744-5418

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

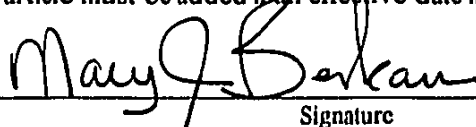
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mary J. Berkau
1308 East Lakeshore Blvd.
Kissimmee, Florida 34744-5418

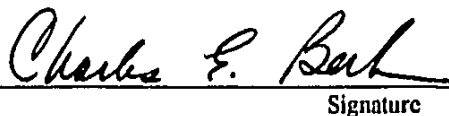
Charles E. Berkau
1308 East Lakeshore Blvd.
Kissimmee, Florida 34744-5418

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3rd day of March, 1997.

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



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 Process Works, Incorporated

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

Mary J. Berkau
(NAME)

1308 E. Lakeshore Blvd.
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Kissimmee, Florida 34744-5418
(CITY/STATE/ZIP)

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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.

Mary J. Berkau
(SIGNATURE)

3-7-97
(DATE)

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