

P97000023256



Profit Technologies Corporation

19915 Shearwater Point Drive • Huntersville, NC 28078
1231 Scandia Terrace • Oviedo, FL 32765

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Profit Technologies Enterprises, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input checked="" type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-03/07/97--01044--017
****172.50 ****172.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Domestication

FILED
97 MAR 7 AM 11:11
TALLAHASSEE, FLORIDA
STATE

Dmc 3/14/97

Florida Department of State, Sandra B. Mortham, Secretary of State

CERTIFICATE OF DOMESTICATION

FILED
97 MAR -7 AM 11:12
STATE
FLORIDA

The undersigned, JOHN CICERELLE, JR., REGISTERED AGENT
(Name) (Title)
of PTC ENTERPRISES, INC. a foreign Corporation.
(Corporation Name)

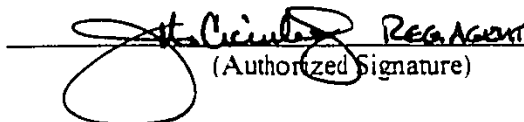
in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed was 12-15-1994, 19 .
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was NORTH CAROLINA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was PTC ENTERPRISES, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is PROFIT TECHNOLOGIES ENTERPRISES, INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was

19915 SHEARWATER POINT DR., CORNELIUS, NC 28031

I am REGISTERED AGENT, of PROFIT TECHNOLOGIES ENTERPRISES, INC.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 4th day of March 19 97


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$122.50
Total to domesticate and file	\$172.50

ARTICLES OF INCORPORATION

FILED

97 MAR -7 AM 11:12

SEC. 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:

PROFIT TECHNOLOGIES ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1231 SCANDIA TERRACE
OVIEDO, FL 32765

MAILING ADDRESS: P. O. BOX 4787
WINTER PARK, FL 32793-4787

ARTICLE III SHARES

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

10,000 CLASS A COMMON
90,000 CLASS B COMMON

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN CICERELLE, JR.
1231 SCANDIA TERRACE
OVIEDO, FL 32765

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):

JOHN CICERELLE, JR.
1231 SCANDIA TERRACE
OVIEDO, FL 32765

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

4th day of March, 19 91.

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

 Rec. Agent
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**

FILED
97 MAR -7 AM 11:12
SEC. OF STATE
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 PROFIT TECHNOLOGIES ENTERPRISES, INC.

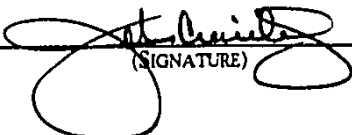
2. The name and address of the registered agent and office is:

JOHN CICERELLE, JR.
(NAME)

1231 SCANDIA TERRACE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

OVEIDO, FL 32765
(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.

 REG. AGENT
(SIGNATURE)

4 March 1997
(DATE)