

997000025124

Charter Number Only

3-19-97.

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

300002118843-5
-03/20/97--01019--016
*****70.00 *****70.00

CORPORATION(S) NAME

Profilet Consulting, Inc.



Empire Toll Free: 1-800-432-3028

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

MAR 20 1997

97 MAR 20 AM 11:54
STATE
TALLAHASSEE, FLORIDA

FILED

March 12, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: PROFILET CONSULTING, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the filing fees, copy of Articles of Incorporation and fee for registered agent designation for the above named corporation.

Very truly yours,

Chas W Profilet

ARTICLES OF INCORPORATION

FILED

of

97 MAR 20 AM 11:54

PROFILET CONSULTING, INC.

STATE
OF FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PROFILET CONSULTING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of ONE Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE OFFICE

The name and street address of the Initial Registered Agent of this Corporation is:

CHARLES W. PROFILET
640 E. LAKE DASHA DRIVE
PLANTATION,

FL

33324

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

CHARLES W. PROFILET
640 E. LAKE DASHA DRIVE
PLANTATION,

FL

33324

SANDRA S. PROFILET
640 E. LAKE DASHA DRIVE
PLANTATION,

FL

33324

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

CHARLES W. PROFILET
640 E. LAKE DASHA DRIVE
PLANTATION,

FL

33324

IN WITNESS WHEREOF, the undersigned director(s) have executed these Articles of Incorporation this 17th day of March, 1997.

Charles W. Profilet

STATE OF FLORIDA

COUNTY OF Broward

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

CHARLES W. PROFILET

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12th day of March, 1997.

(Notary Seal)

Laura Streimer
(Notary Public, State of Florida at Large)

My Commission expires:



LAURA STREIMER
MY COMMISSION # CC390567 EXPIRES
July 7, 1998
BONDED THRU TROY FAIR INSURANCE, INC

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

FILED

97 MAR 20 AM 11:55

CERTIFICATE OF REGISTERED AGENT

REC. STATE
HALL, TALLAHASSEE, FLORIDA

OF

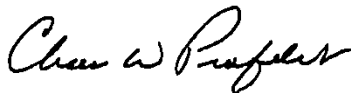
PROFILET CONSULTING, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 640 E. Lake Dasha Drive, Plantation, Florida 33324 has named Charles W. Profilet located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)