# P97000057779

# TRANSMITTAL LETTER

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

2000226872-04 -06/30/97-01147--015 \*\*\*\*\*\*70.00

SUBJECT:

AMERICAN PROFESSIONAL SYSTEMS, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM:

Name

**NELSON W. CRISP** 

Address

4329 OAK LANE

City, State, & Zip

ST. AUGUSTINE, FL. 32086

Telephone Number

(904) 797-5482

Note: Additional copy of articles is needed only when certified copy is requested.

719

#### **ARTICLES OF INCORPORATION**

# OF AMERICAN PROFESSIONAL SYSTEMS, INC.

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:

AMERICAN PROFESSIONAL SYSTEMS, INC.

#### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 2630 US HIGHWAY 1 SOUTH ST. AUGUSTINE, FL. 32086

## ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares

# **ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

NELSON W. CRISP 4329 OAK LANE ST. AUGUSTINE, FL. 32086

# **ARTICLE V INCORPORATOR(S)**

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

NELSON W. CRISP 2630 US HIGHWAY 1 SOUTH ST. AUGUSTINE, FL. 32086

The undersigned has(have) executed these Articles of Incorporation this 23 day of JUNE, 1997.

Nelson Welson President		
Signature/Title		

# CERTIFICATE OF DESIGNATION 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:

AMERICAN PROFESSIONAL SYSTEMS, INC.

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

**NELSON W. CRISP** 

4329 OAK LANE

ST. AUGUSTINE, FL. 32086

SIGNA	FURE Nelsow Corporate officer)
	(corporate officer)
TITLE F	PRESIDENT
DATE	6-27-97



HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION OF 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 Nelson W. Crosp

DATE 6.27-97