P97000060089 TRANSMITTAL LETTER

FILED SECRETARY OF STATE NVISION OF CORPORATIONS

97 JUL -9 PM 12: 49

Department of State Division of Corporations P. 0. Box 6327 Tallahassee, FL 32314

SUBJECT: PROFITABLE PROPERTIES, INC.

(Proposed corporate name - must include suffix)

800002233338--5 -07/09/97--01084--005 ******70.00 ******70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 Filing Fee

FROM:

Valerie A. Crane 5840 Red Bug Lake Rd., #90 Winter Springs, FL 32708 (407) 695-4949

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

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The undersigned incorporator, 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 Profitable Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 5840 Red Bug Lake Road, #90, Winter Springs, FL 32708

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Christy J. Fauquher and the registered address is 802 S. Winter Park Drive, Casselberry, FL 32707.

ARTICLE V INCORPORATOR

The name and street addresses of the incorporator to these Articles of Incorporation is:

Valerie A. Crane 5840 Red Bug Lake Rd., #90 Winter Springs, FL 32708

The undersigned incorporator has executed these Articles of Incorporation this day
of <u>July</u> 1997
0 J
Value A Crane
Volerie A. Crone

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: PROFITABLE PROPERTIES, INC.

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

Christy & Fauquher 802 S. Winter Park Drive Casselberry, FL 32707. SECRETARY OF STATE

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.

Christy & Fauguher Date