

P 970000 67323

TRANSMITTAL LETTER

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

FILED
97 AUG -1 AM 9:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: PROFESSIONAL DIRECTOR SOFTWARE INC.
(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:

JOHN V. LEON
Name (Printed or typed)

15210 AMBERLY DR #1013
Address

TAMPA FL 33647
City, State & Zip

(813) 632-9955
Daytime Telephone number

300002255143--3
-08/01/97--01081--003
****122.50 ****122.50

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

T.M.-8/5/97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PROFESSEDNAI DERELETON SOFTWARE INC.

ARTICLE II PRINCIPAL OFFICE

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

CARROLLWOOD VILLAGE EXECUTIVE CENTER
13902 N. DALE MABRY, SUITE 229
TAMPA, FL. 33618

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

JOHN V. LEYON
15210 AMBERLY DR #1413
TAMPA, FL. 33647

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JOHN V. LEYON
15210 AMBERLY DR #1413
TAMPA, FL. 33647


Signature/Incorporator

7-30-97
Date

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

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


Signature/Registered Agent

7-30-97
Date

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