

PA7000092955

Skelding Law Firm

Requestor's Name

318 N. Monroe St

Address

TALL FL 32301 222-3730

City/State/Zip

Phone #

Office Use Only

FILED
97 OCT 29 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Atten: Moira

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

1. _____ (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 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

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

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

K. Rolfe

OCT 29 1997

Examiner's Initials

**EAKIN
SNEED &
CATALAN**

PAUL M. EAKIN
JEFFREY J. SNEED*
CYNTHIA L. CATALAN

ATTORNEYS AT LAW

*BOARD CERTIFIED
CIVIL TRIAL LAWYER

599 ATLANTIC BOULEVARD, SUITE 4
ATLANTIC BEACH, FL 32233

October 24, 1997

TELEPHONE: 904-247-6565
TELECOPY: 904-247-6535

Ms. Jean Jackson
Skelding Law Firm
318 North Monroe Street
Tallahassee, FL 32301

RE: Professional Software Solutions, Inc.

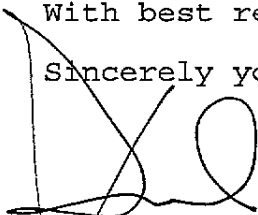
Dear Jean:

Enclosed is the original and one copy of the Articles of Incorporation for Professional Software Solutions, Inc., together with our check payable to the Secretary of State in the amount of \$122.50 to cover the cost of filing same.

Please return a certified copy of the Articles to me via Federal Express. Our account number is 1719-7217-5. Additionally, you may bill us for your services by return mail.

With best regards, I remain,

Sincerely yours,



Paul M. Eakin
PME/rl
Enclosures

ARTICLES OF INCORPORATION
OF
PROFESSIONAL SOFTWARE SOLUTIONS, INC.

FILED
97 OCT 29 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation of a corporation for profit.

ARTICLE I
Name and Principal Address

The name and principal address of the corporation shall be: PROFESSIONAL SOFTWARE SOLUTIONS, INC., 601 Richard Lee Street, Orange Park, Florida 32073.

ARTICLE II
Duration

This corporation shall have perpetual existence.

ARTICLE III
Purpose

The general nature of the business to be transacted by this corporation is as follows: To do all things which are authorized to be done by corporations organized under the laws of the State of Florida.

ARTICLE IV
Capital Stock

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V
Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 559 Atlantic Boulevard, Suite 4, Atlantic Beach, FL 32233 and the name of the initial registered agent of this corporation at that address is Paul M. Eakin.

ARTICLE VII
Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial board of directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Quentin J. Brown	601 Richard Lee Street Orange Park, FL 32073

ARTICLE VIII
Officers

The names and street addresses of the officers of this corporation, who shall hold office for the first year of the

corporation's existence or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Quentin J. Brown	601 Richard Lee Street Orange Park, FL 32073

ARTICLE IX
Subscriber

The name and street address of the subscriber to these articles of incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Paul M. Eakin	599 Atlantic Boulevard, Suite 4 Atlantic Beach, FL 32233

ARTICLE X
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI
Amendment

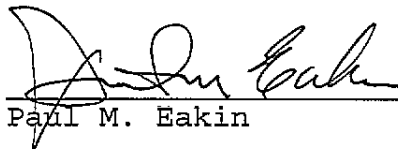
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII
Corporation Business

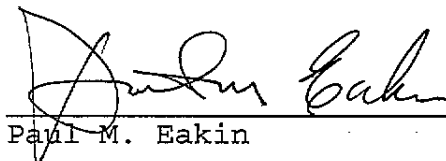
The business of this corporation shall be conducted by a President, one (1) or more Vice-presidents, a Secretary and a Treasurer, and such assistants as the Board of Directors may from

time to time provide for, and any person may hold two or more of such offices. When stockholders who hold a majority of the stock shall be present at a meeting of this corporation, however called or notified, and shall sign a written consent thereto on the record of the meeting, the acts of such meeting shall be as valid as if legally called and notified. This corporation may prescribe and make such other provisions by proper by-laws as the corporation may desire for the regulation of the business and for the conduct of the affairs of the corporation, and any provision creating, dividing, limiting, and regulating the powers of the corporation, the Directors and Stockholders, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates; provided such provisions are not contrary to the laws of the State of Florida.

IN WITNESS WHEREOF, the Subscriber and Incorporator has hereunto set his hand and seal this 24 day of October, 1997.

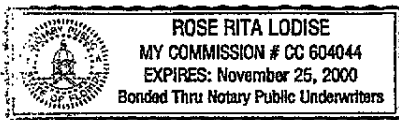

Paul M. Eakin

I hereby accept the designation of registered agent for the above-mentioned corporation at the above-mentioned address, city, and state.


Paul M. Eakin

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by
PAUL M. EAKIN, who is personally known to me and/or who has
produced N/A as identification and who
did/did not take an oath, this 24 day of October, 1997.



Rose Rita Lodise
Notary Public
My Commission Expires: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA