

ABACUS Accounting & Tax Service, Inc.

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704 S.W. 3rd Avenue

Dunnellon Office
(352) 465-4545
12013 Mary Street

P97000104450

December 9, 1997

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

100002369021--6
-12/11/97--01010--006
****122.50 ****122.50

EFFECTIVE DATE
1-3-98

RE: Professional Office Services OF Ocala, Inc.

Enclosed herewith are the Articles of Incorporation together with a copy of said articles for Professional Office Services, Inc.

The company requests an effective date of incorporation of January 3, 1998.

Our check in the amount of \$ 122.50 includes payment for the following:

Filing Fees
Charter Tax
Registered Agent
Certified Copy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 11 PM 2:20

Respectfully submitted,

David J. Schuster
David J. Schuster, EA

On behalf of Professional Office Services, Inc.

David J. Schuster GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art. I*
DATE *12/11/97*
DOC. EXAM *D. Brown*

D. BROWN DEC 11 1997

EFFECTIVE DATE
1-3-98

CERTIFICATE OF INCORPORATION
Of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 11 PM 2:20

Professional Office Services Of Ocala, Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together 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 said State of Florida.

ARTICLE I

The name of this corporation shall be:

Professional Office Services Of Ocala, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

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

ARTICLE VI

This initial street address of the principal office of the corporation shall be:

2677 NW 10th St STE 1A
Ocala, FL 34475

ARTICLE VII

The number of Directors of this corporation shall be at least ONE (1) and no more than FIVE (5).

ARTICLE VIII

The name and addresses of the members of the first Board of Directors of this corporation are as follows:

Doris M. Viera

17275 SW 31st St.
Dunnellon, FL 34432

Lorraine E. Eno

3611 NE 28th Ct.
Ocala, FL 34479

ARTICLE IX

The names and addresses of the persons signing these Articles of Incorporation as subscribers is as follows:

Doris M. Viera

17275 SW 31st St.
Dunnellon, FL 34432

Lorraine E. Eno

3611 NE 28th Ct.
Ocala, FL 34479

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned Doris M. Viera and Lorraine E. Eno being natural persons, competent to contract, have hereunto set their hand and seal this 10 day of December, 1997.

Doris M. Viera

Lorraine E. Eno

STATE OF FLORIDA


COUNTY OF MARION


BEFORE ME, appeared Doris M. Viera and Lorraine E. Eno to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed same freely and voluntarily for the purpose herein expressed.

WITNESS my hand and official seal this 10 day of December, 1997.

Notary Public, State of Florida

My commission expires:


 Dianne L Little
 My Commission CC640233
 Expires April 20, 2001

 Dianne L Little
My Commission CC640233
Expires April 20, 2001

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT **Professional Office Services** Of Ocala, Inc.

WITH ITS PLACE OF BUSINESS AT **2677 NW 10th St STE 1A**
Ocala, FL 34475

HAS NAMED **Doris M. Viera**

LOCATED AT **17275 SW 31st St.**

CITY OF **Dunnellon**, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE

Lorraine E. Eno
Lorraine E. Eno

TITLE

Vice President/Secretary

DATE

12/10/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT
IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I
ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Doris M. Viera
Doris M. Viera

DATE

12/10/97

BUREAU OF CORPORATE RECORDS, PO BOX 6327, TALLAHASSEE, FLORIDA 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 11 PM 2:20