ABACUS Accounting & Tax Service, Inc.

P.O. Box 1239 • Ocala, Florida 34478-1239

Fax: (352) 867-7738

Dunnellon Office

(352) 465-4545

Ocala Office (352) 867-5005 704 S.W. 3rd Avenue

12013 Mary Street

December 9, 1997

SECRETARY OF STATE CORPORATE DIVISION STATE OF FLORIDA TALLAHASEE, FLORIDA 32304 ****122.50 ****122.50

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.

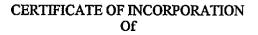
Our check in the amount of \$ 122.50 includes payment for the following:

Filing Fees Charter Tax Registered Agent Certified Copy

Respectfully submitted,

David J. Schuster, EA

On behalf of Professional Office Services, Inc.





EFFECTIVE DATE

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

Anhania & Sno

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



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE 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

SIGNATURE

PROCESS WITHIN FLORIDA.

TITLE

Vice President/Secretary

DATE

12/10/97

Lorraine E. Eno

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 STATUES.

SIGNATURE

Dania M. Vi

DATE

12/10/97

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